1	IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA		
2	ATLANTA DIVISION		
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4	BELCALIS MARLENIS ALMÁNZAR,)		
5	Plaintiff,)		
6	v.) CIVIL ACTION) FILE NO. 1:19-CV-01301-WMR		
7	LATASHA TRANSRINA KEBE and) KEBE STUDIOS LLC,)		
8) PRETRIAL CONFERENCE Defendants.)		
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12	BEFORE THE HONORABLE WILLIAM M. RAY, II		
13	TRANSCRIPT OF PROCEEDINGS		
14	NOVEMBER 9, 2021		
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18	Proceedings recorded by mechanical stenography and computer-aided transcript produced by		
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20	WYNETTE C. BLATHERS, RMR, CRR Official Court Reporter 1714 U.S. Courthouse 75 Ted Turner Drive, SW Atlanta, Georgia 30303 (404) 215-1547		
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Tuesday Morning Session
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                          November 9, 2021
                              9:40 a.m.
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                        PROCEEDINGS
             COURTROOM SECURITY OFFICER: All rise. United States
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   District Court for the Northern District of Georgia, Atlanta
   Division, is now in session, the Honorable Judge William M.
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   Ray, II presiding.
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             THE COURT: Thank you, sir.
             COURTROOM SECURITY OFFICER: Please be seated and
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12
    come to order.
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             THE COURT: Where does Ms. Izmaylova live?
            MR. SABBAK: Good morning, your Honor. Sadeer
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    Sabbak. Ms. Izmaylova lives in Cumming, Georgia.
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             THE COURT: In Cumming?
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            MR. SABBAK: Cumming, yes, sir.
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             THE COURT: So who's going to be lead counsel during
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    the trial? Is it going to be you or her?
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            MR. SABBAK: It will be her, your Honor.
             THE COURT: I'll talk about some preliminary matters
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    that you can just convey. So the exhibit lists that have been
    submitted with your pretrial orders are not going to be
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   sufficient for a trial. For one thing, it's just really
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   unfathomable that this many exhibits are being proposed in a
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case that is relatively simple from an issue perspective. 1 2 There may be a lot of information that the plaintiff wants to submit that they contend forms the basis of their claim, and 3 4 there may be a lot of information that the defendant will want to dismiss and it will want to submit to form the basis of the 5 6 reasons why Ms. Kebe said what she said. But this is way too 7 many exhibits. I mean, it's really ridiculous to -- the lists don't 8 9 provide anything other than everything that's in there in the known world, and it certainly doesn't help me in knowing what 10 11 you're going to submit. And the exhibit lists also don't -are not formatted the way that they need to be formatted. 12 have to have, before the trial begins from each side, a list 13 of all possible exhibits like certainly likely exhibits with 14 15 the numbers that you've given them. They have to be 16 premarked. The court reporter is not going to mark any of 17 your documents for you. 18 The plaintiff will mark all their documents with plaintiff's stickers, and the defendants will do the same. 19 20 The list I have has to have the numbers corresponding with the documents, and it also needs to have a description. Neither 21 22 of you have provided me any exhibit list that provides a 23 description with the attachment -- Attachment G-1 and 24 Attachment G-2 were simply numbers. Cardi, underscore --

Document No. 2 for the plaintiff, Cardi, underscore, 231.

don't know what that is. I have no idea.

And certainly in the course of a trial if you ask me if a document has been admitted or not or previously identified and admitted -- for example, it would be likely that you'll make a mistake with so many documents and maybe have the same document formatted, labeled twice. I won't be able to assist you in any way.

Lee tells me she's provided to you a list of an example of an inventory sheet that I need of all your documents to have before trial, and I want that on the first day of trial. I'm not going to use the attachments to your pretrial orders because there's just not enough information there.

Let me talk a little bit about the trial itself, and I want everybody to hear me. I'm going to make this clear. This is not going to be a trial where the lawyers become the issue in court. If you are discourteous to either of the opposing counsel, expect to be held in contempt. I'm not saying that because I say it in every case. I don't. But in this case the lawyers have been discourteous repeatedly to each other.

There may be a reason why you feel the way you feel about each other. That doesn't matter. You may be totally justified. That doesn't matter. In this courtroom you're not going to be discourteous to each other in front of the jury.

Now, if the jury is out of the room and we have to have an argument about something and you want to get a little bit heated, that's one thing. But the case is going to be decided based on the evidence, not based on the lawyers' passion or sense of outrage in any regards.

And related to that is when you have an objection to make in front of the jury, I will not allow speaking objections. You want to object because something is lack of foundation, then object. If you want to object because of hearsay, object, but you're not going to make a two or three sentence statement in front of the jury unless I invite you to do that.

Probably the best example of lawyers taking over a courtroom and it not being about the facts of the case was the original O.J. Simpson case where the judge allowed the lawyers to become the show. You're not going to be. And if you try to become the show, I'm going to shut you down in front of the jury.

And, you know, I will certainly tell the jury at the end of this case that I have no opinion about the case.

Obviously, I think that there are debatable issues here or I would have completely ended the case at the summary judgment stage. And I will tell them that based on the things that I have said and done during the course of the case, that they should not interpret that as being any indication on my part

as to who I think should prevail. But I can't promise you that jurors are going to obey what I say in that regard.

And the fact of the matter is that I think jurors, as they try to fit themselves into the mechanism which is the courthouse and the courtroom, more closely identify with the judge than they do anyone else because neither the jurors nor the judge have a stake in the case. And so if they think that I'm upset with you because you're not obeying the rules, then subconsciously that's got to have some effect in how they interpret the evidence and the arguments that you make.

So please don't test me there because I'm going to let you try your case, but I'm not going to let you become the show in the case. That will be the evidence. You'll certainly have the opportunity to have zealous advocacy in the way you ask your questions and in the way you argue to the jury at the beginning and at the end of the case -- or not argue at the beginning but outline in your opening statement, you know, what the case is about and what the evidence is going to be. But it's not going to be through theatrics that are not within the confines of protocol.

The trial will begin on Wednesday the 5th. Right now I can't tell you the exact time. I know that we'll start at least by immediately after lunch. I have asked the judge -- right now our protocol -- and it could change between now and January. But our protocol is that we're only selecting juries

twice a day in this courthouse because of a more slow process because of Covid. The amount of jurors that we want to bring into a room for jury orientation at any one time is limited.

It's really not that big of a deal because we'd probably only pick three or so a day before Covid. But I have the jury selection slot for Tuesday morning, which doesn't work out, so I've also asked now, as of yesterday, for the Thursday afternoon time slot, which was available -- excuse me -- Wednesday afternoon, which was available. Wednesday morning was not available.

Another judge is scheduled to start that day. I have asked that judge to take Tuesday morning that I had so that I could have Wednesday morning so that I maximize our opportunity of trying to get a jury selected in one day. No guarantee that it would happen in one day even if we started first thing in the morning, but it's more likely. And he is willing to do it subject to his lawyers commitments for Tuesday. So I should know in a day or so, after his office checks with counsel in the case that he's scheduled to bring in, whether or not that's going to work. But either way we'll start on Wednesday.

I am currently scheduled to be out of town on Monday and Tuesday the following week. If that changes, I will let you know. If it doesn't change, then we would be taking those two days off. Whether I go to this event or not is just up in

the air right now.

I guess it is possible that we could have an intervening holiday in the middle of trial depending on how long it takes. Martin Luther King weekend will occur around the 16th, 17th. I'm not exactly sure which day it is. We would obviously not be meeting that day.

We will not -- well, I don't think as a federal judge I have ever had court on Saturday. I did when I was a state judge, but that was rare. It's a little harder in federal court than it is in state court to do it just because of the facility and the location of the courthouse, that kind of thing. So I would not expect that we would be working on a Saturday even after the jury deliberates, even after they have the case.

Our hours for jury -- for the jury every day will be 9:30 to 5:00. I give them a little bit more time in the morning because of the distance. Some jurors have to travel to get here, especially jurors in the northern part of the Atlanta Division, like Woodstock area. It's pretty difficult to get here at times, so I give them a little bit of extra time to get here.

We will generally take a break in the morning, mid-morning, and then we'll generally take two short breaks in the afternoon. But we will almost always end at 5:00, and the only exception to that, as a matter of protocol, is if I have

a witness who's, you know, fairly easily going to be finished 1 2 in five or so minutes. I will let that person go. But even though it may be inconvenient to your witnesses, you know, if 3 they can go another 30 minutes to an hour and be done, one, there's just no guarantee -- no one ever really knows how long 5 it will take unless it's just another couple of questions. 7 And even then you're talking about cross-examination and redirect if they're on direct. So inconvenienced witnesses I understand, but it's 9 either an inconvenience to witnesses or an inconvenience to 10 11 all the jurors. And the jurors generally, you know, they're 12 not here voluntarily. The witnesses sometimes are, 13 particularly if they're paid witnesses because they're 14 experts. The experts are the only ones that get up in arms 15 really about it, but that's just the way it is. 16 So I've gone through your jury voir dire questions. Both of you lodged a couple of objections to the other 17 18 person's questions, which I'm overruling both sides' objections, and you can ask the questions the way you 19 20 submitted them. The way the jury selection process will work is the 21 22 jurors will be seated in the gallery unless we have to have -unless we have to use the jury booth. We won't, but it really 23 24 depends on how many jurors we bring in. I had read something 25 in the pretrial order this morning about that y'all anticipate

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or at least the plaintiff alleged that they felt like it might
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   be difficult to get a jury because of publicity, and you would
   want more jurors. Ms. Matz, were you asking that we bring 40
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    in to have questioning or we have qualified 40 to pick from?
   Because the 40 to pick from doesn't really make a lot of sense
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   because at that point we've got way more than we need. What
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   were you exactly asking?
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             MS. MATZ: So, your Honor, it was actually
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    defendant's request. We did agree with it. We didn't have
    any dispute, but I'd defer that question to them.
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             THE COURT: Okay. I'm sorry.
            MS. IZMAYLOVA: Your Honor, it was for questioning,
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   not to --
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             THE COURT:
                         It was not to pick from.
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            MS. IZMAYLOVA: Not to pick from, yes, your Honor.
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             THE COURT: So let me just jump around a little bit.
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    So the jurors -- that means that we'll probably be able to do
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    them here in this courtroom, assuming the rules are the same.
             Here's the way masks are going to work, is that
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    everyone is going to be required to wear a mask except when
    they're speaking. If that person has been -- and I'm assuming
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    all of you have been immunized -- wait a minute. Let me be
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    specific. I don't want to be Aaron Rogers of Green Bay. I'm
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   assuming all of you have been fully vaccinated. That's going
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    to also mean that you've had your booster shot, if you're
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eligible for it, which probably everybody is. If that is the 1 2 case, then you can take your mask off when you're speaking at the podium. We will use the shields to interrupt any, you 3 4 know, intermittent flow from you to anyone that you're 5 speaking to, like the witness or to me or to the jury, when we're talking about closing statements and opening arguments. 6 7 And you can take your mask off during those periods of time. You are confined to the podium when the trial is 8 9 ongoing when you have your mask off. If you're not 10 vaccinated, then you have the option of either wearing your 11 mask or wearing a face shield, and we have some of those if you want. Face shields are cumbersome to deal with. 12 13 bother you, I think, if you're using them, particularly if you 14 wear glasses. It's like double trouble, right, because you have on glasses, and you have on the shield as well. So I 15 16 hope everybody has been vaccinated. 17 When witnesses come to testify, I will ask every 18 witness if they have been vaccinated. If they say they have, then I will ask them to remove their mask while they're on the 19 stand testifying. If they have not been -- and I've only had 20 one so far since we restarted trials back in late spring --21 22 then we will provide a face shield for that person to wear 23 while they testify. There will be a shield in front of them

towards the jury. So hopefully jurors will feel comfortable,

and they'll feel comfortable as well.

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One thing we haven't done -- and, Jennifer, if you'll just take notice of this -- is I'm going to put a shield in front of each counsel table during jury voir dire because the jurors -- hopefully we'll be able to have them all in the gallery, and then you can take your mask off, as long as you're standing behind the shield while you're talking to the jury.

I will ask the questions that you have submitted for me to ask. It's really more than I would normally ask because a lot of it is do you know the witnesses, do you know the parties, that kind of thing. And normally I leave it to y'all to ask those kinds of questions, but I'll ask them since y'all have submitted them and everyone has agreed. After I ask those questions, then I will call on the plaintiff to ask your general questions to all jurors at the same time. All the jurors will have numbers that correspond to the number that they have been assigned by the jury assembly office.

When you ask the general voir dire questions, they are questions that can be answered by raising their hand, like has anyone ever been a party to a lawsuit, they raise their hand. Does anyone have any strong feelings against the plaintiff in this case that will affect your ability to be fair? They raise their hand, that type of thing. You don't follow up with the jurors once they've raised their hand, at that time.

After both sides have asked your general questions that can be answered by raising the hand with the number so you'll have their number, then we'll have individual voir dire where I'll call out each juror's name sequentially, and first the plaintiff and then the defendant will have an opportunity to ask questions, you know, questions that you couldn't ask because they weren't really general questions, follow up questions, that kind of thing.

If there is a new question that comes to your mind based on a response of the juror to the general questions you have asked or to any of the individual questions that you have asked of that juror, then you can ask it. But I'll be relying on opposing counsel to object if you think that it's objectionable.

A good example of the leniency that I allow -- first of all, let me just say this: I do not allow advocacy during voir dire. I'm not going to ask you questions that are designed to elicit a certain response. A good example of that is the question that the district attorney in "My Cousin Vinny" asked to the juror who had a hesitancy of giving the death penalty, you know, if you recall that movie and that question. If you haven't, it's a good movie to watch, to me at least.

And I'm not going to allow you to ask issue-oriented advocacy questions designed to elicit partiality on behalf of

any particular juror. But if come up with a new question during the discourse that you're having with a juror, as long as it's consistent with the spirit of the kinds of questions that I'm allowing, go ahead and ask it. You run the risk of the opposing counsel objecting, and my overruling that if you stray too far from the tenor of the questions that you've already submitted and that everybody has agreed to, except for the couple that I've overruled the opposing party's objection.

If after you both have asked some questions to a juror and you have a follow-up question that you didn't think about originally, just ask me, and I'll give you the opportunity to ask that as well.

The jurors will be requested, when it's their time for individual voir dire, to come to the center of the room where there will be a microphone. The most probably irritating thing during the course of the trial, other than that we're going to be wearing masks -- and I'm going to be wearing them too, except when I'm talking -- is that whenever you approach a microphone -- and the jurors are going to have to do this too -- you're going to need to place a bag over the microphone so that we don't have to disinfect the microphones.

These bags are ugly. They're Glad bags. You know, they're not anything that's made specifically. They're just what we have. I would suggest, like your masks, that when you leave the podium, you leave the microphone, you take your bags

with you and just keep them and recycle them and use them over and over again. I don't want other people to have to touch your bags when they put a new bag on. We'll take care of that with the witness up here, but you need to take your own microphone's, principally the one on the podium that you'll be sharing with opposing counsel.

And the jurors will do that too. They'll put a bag on their microphone. They'll answer your questions. We'll ask them to take their masks off during the individual voir dire part of the case. You can see we've got a pretty big well there in the middle of the jury verdict. So when they do that, everybody else will have a mask on. They will be a good bit of distance away from their fellow jurors.

So somebody -- and I don't remember which side, and maybe it was the defendant -- thought that we would have a hard time finding a jury based on Covid. That's not really proven to have been a problem. I've probably tried four jury cases, maybe five, since we've resumed, and I don't think I've had a juror who by the time they made it into the courtroom here, voiced any concern about serving because of Covid, except for one.

The last trial that I just finished last Friday, I had a juror who was wearing a bandanna during jury selection, and he was a good bit of distance away from me. I thought that's what it was. I wasn't sure because he was in the back

of the room, but, honestly, I just assumed he would not get 1 2 selected because he couldn't seem to follow the instructions, although he says the instructions were a little bit ambiguous 3 because the jury summons said you have to wear a mask or a 5 face covering. And he interpreted a bandanna to be a face 6 covering, which we don't consider that to be because it's so 7 thin. So he actually made it onto the jury as an alternate, 9 and so then I told him that he was going to -- I didn't specifically call him out, but it was clear that that's 10 11 probably who I was talking to -- you have to wear a mask. 12 showed them the mask that I had. It can't be anything, you 13 know, thin like a bandanna or scarf. And so suddenly that 14 night he had come down with Covid, and he had all the symptoms 15 that would disqualify you from serving. And I thought it was 16 a ruse, but, you know, I had him come in anyway on Tuesday. I 17 required him to go get a test, and he was negative. And we 18 excluded him, which is what he wanted. But, you know, obviously he wasn't going to follow instructions, and so we 19 20 had to exclude him. 21 But other than that one juror, I really haven't had 22 another juror that has had any concern, expressed at least, 23 about wearing masks or about serving. So I just don't 24 anticipate that to be a big problem.

I also am a little doubtful that we're going to have

a hard time with jurors wanting -- who express biases because of the parties involved. Actually, I think it's the opposite. I think the fact that we have a celebrity that is involved in this lawsuit is going to cause people to want to be a part of the case.

My last case, which was the same one with the juror with the mask, was a similar situation. It involved a group called Swinging Atlanta, which is exactly what it sounds like, and there were no jurors who were prejudiced, that expressed any kind of prejudice, they could all be fair and impartial because the subject matter seemed pretty interesting. It might have ended up being a little less interesting because it wasn't salacious testimony, but the subject matter was very interesting. And so jurors were, you know, open-minded, and they understood the burden of proof and the need not to make decisions until the case was completely given to them.

And there were -- I don't think there was a motion, even a motion to excuse anyone for cause in that case. Might have been one, but it wasn't typical. And I really expect that to be the case here, but you never know. But I think we'll probably have a little easier time getting a jury selected than maybe anticipated.

Before the start of trial, on the first day of trial, I'll need your requested jury instructions. No need to stray too far or stray at all from the pattern jury instructions.

When there's a pattern instruction, I'm going to give it if it's applicable to the case, obviously looking first to the Eleventh Circuit's pattern charges, certainly the Eleventh Circuit's charges when it comes to procedural issues.

And as to Georgia's substantive law issues to which there is no Eleventh Circuit pattern, then I will be looking to Georgia Superior Court jury charges, which are actually approved by the Supreme Court. That doesn't prevent the Supreme Court from reversing cases from time to time because they say instructions are not right, even though they've approved them, but, you know, that's just a little minor detail, I guess. But that's what I'm going to do. That's what most judges in this area do.

And I'm not going to give your requested principal additionally just because you might submit charges that are based on case law if it's already covered by a pattern charge. And in my experience, lawyers like to submit advocacy-oriented instructions where the appellate courts have really looked at stuff and they have said, yeah, this was okay, but that doesn't mean that we needed an additional instruction on it when the pattern has already covered it.

I noticed that at least one of you asked for an hour to close, and that's fine with me assuming that's what both sides agree on. In your closing I will allow you to use any evidence. This is a, or could be I suppose, a digital-heavy

case, a lot of videos, if that's still the right term used to describe them. And if you want to play during your closing videos that have been admitted during the case, I'm fine with that. You certainly, if it was a document, you could show it again to the jury and enlarge it and all of that, so I don't think there's really any difference. But you're still going to be limited in time, so understand that.

I do not typically allow jurors to play videos in the jury room, but if they request to see a video that has been admitted previously, then I will bring them out. If they express that, I will bring them out, and I will let them watch it in the courtroom. And the reason I do it that way is that way I know what they're looking at and that they're not looking at something else that's not been admitted. In other words, I'm not going to give them access to the internet to go and find these videos themselves.

When I've had video-heavy cases before that jurors have requested to see them again, I just bring them in the courtroom, we show them what they want to see, and then we send them out. I remind them that the evidence that they have now seen again should be received and considered with all the other evidence that has been presented. Of course, the written documents they're able to look at at any time because they'll have all that with them.

I'm trying to make sure I've covered everything I

wanted to talk about as far as the trial is concerned. Bench 1 2 conferences I will -- we will have them to your left over here on the side. There's a microphone there, and so we'll need to 3 4 talk loud enough to where we hear each other while we wear 5 them. We will wear our masks during those bench conferences. But, of course, we don't want the jurors to hear us, so it's 7 got to be low enough to where they don't hear. If we need to have a more lengthy discussion it becomes clear, then I will 9 send the jury out, and we can do that. I certainly like to keep bench conferences to a 10 minimum, so when you anticipate issues coming up at or near 11 the time you think they'll come up, then I ask you to bring 12 13 them up before the jury is in the courtroom so that we can do 14 it before they're here so we don't have to send them out. 15 if it's something that can wait, then, you know, I might defer 16 on it until we would have a break. 17 That's a less common thing that I do because normally 18 it's something that's happened right now, and we need to address it right now before we move forward. But occasionally 19 20 there are things that come up, you know, like one side may say, well, your Honor, I know the evidence wasn't going to 21 22 come in, but they've now opened the door. So I'm just 23 alerting you that we think this door has been opened but yet 24 it's not that person's time to even be asking questions, and

so I'll say, well, then let's wait and we'll talk about that

at our next break.

That's really all I can think of right now. I may think of some other things -- jury strikes, okay, jury strikes will be silent strikes. We will pick two alternates. We'll pick a jury of six plus two alternates. The named alternates are a misnomer. They're just extra jurors. They will participate. They will deliberate. We've got to have six, but there's no limit on how many we have to have. I'm going to pick eight so I've got a couple of extra.

You will receive for the six jurors, for the first six jurors that aren't struck for cause, you will each receive three strikes. We will look at the jurors one by one starting with Juror No. 1. And the plaintiff will either accept or strike that juror, and the defendant will either accept or strike that juror. Once we have our six jurors who have not -- our first six jurors that have not been struck for cause or struck for peremptory reasons, we'll then begin selecting the additional two alternates.

And when we get to that point, we will -- what you'll do is you'll consider the next six jurors. Okay. And of those six jurors I will give you each two strikes so once you -- again, we'll go juror by juror. So let's just say, for example, that the 12th juror on the list becomes our 6th juror so that completes our panel that we had to have. Then we'll look at 13, 14, 15, 16, 17 and 18, assuming that none of those

have been struck for cause. And then you'll be able to 1 2 exercise two strikes in that six, each side, and the two jurors who were not struck. The first two jurors that are not 3 4 struck out of the next six will be our alternates. 5 Okay. Strikes for cause will not be done in front of 6 the jury panel. When we have a break in jury selection, I 7 will invite you to make your -- any strikes for cause that have occurred that you believe are proper. I won't 9 necessarily make you wait until the end. We're just not going 10 to do it in front of the jury. 11 And let me just talk about English-speaking folks, English-speaking issue. Obviously, someone has got to be able 12 13 to read and speak English to serve on this jury, but my 14 experience, I live in a very diverse county in Atlanta. And 15 over my years as a trial judge there, the demographics of our 16 county changed tremendously, and I am particularly sensitive to efforts, I think, to remove jurors prematurely based on 17 18 their expression of some concern about speaking the English 19 language. 20 Some jurors that are naturalized and/or -- maybe they weren't naturalized, but they just don't speak English as 21 22 their primary language. Some jurors express concern about 23 that because they just don't want to be on the jury, and some 24 jurors have legitimate concerns. But as to both categories, 25 they often really do understand, and they can read and they

can speak, maybe just not as proficiently as they wish they

did. But as long as they can understand, they can understand

the words spoken, they can speak and they can read, they're

qualified.

I mean, I've had jurors that have had 30-year careers in customer service where they speak English, express concern about their ability to understand. I think part of that is, is that because of the Latin words that we commonly use and terms that are just not maybe even Latin but they're just not used outside the legal framework, jurors sometimes are expressing their concern that they be able to understand those words. Well, the lawyers have trouble sometimes with those words. So my point is because a juror simply says, for example, I can only understand 70 percent of what's spoken, don't take that as gospel that juror is going to be excused for cause.

When we have a situation like that occur, that is when I'm going to probably ask some questions, after you're finished, to the juror that aren't related specifically to their ability to understand. I will simply have that juror talk some. I will ask them questions about themselves and their family and their job, where they live, things that don't really go to whether they're a good juror necessarily or not, but can they understand the questions I'm asking and if they answer the questions.

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If they can answer all those questions and they've answered all your questions, despite that they may have said I don't understand everything, that has not been demonstrated, and I'm not going to excuse them for cause necessarily just because of that. It's great that we have a procedure that ensures that we have a cross section of our community that is summoned to come and serve on the jury, but if we prematurely eliminate jurors because of their self-reports that aren't really backed up in reality, then we don't end up having a cross section of our community. So I'm just saying that in advance. And that doesn't matter whether you agree or not. I mean, you may agree with each other that you want to get rid of a juror who has said they don't understand, but if they otherwise do understand and can speak, based on what they've demonstrated in the courtroom, I'm leaving them in. I'm just telling you that in I'm not going to be hard headed about it, but there's got to be some objective basis for me to know that they can't understand. That objective basis might be contrived on their part. I've had jurors do that where they've not answered questions; they've just looked around like are you talking to me because they pretend they don't -- maybe they don't

pretend. Maybe they really don't understand. I can't get

into their mind and their head and determine if they do

something like that, whether they're acting or whether it's real. I usually assume that it's real, but I need something like that before I can necessarily say that they're not qualified.

And if there is a *Batson* issue that arises in this case, then we will not take that up in the jury's presence. If will ask you before the jury is announced whether either side has a *Batson* issue, and if you believe that there is a *Batson* issue, we will excuse all the jurors. The party that brings it up will, of course, have to go through and establish that there's a prima facie case, that there's been some discrimination based on statistics.

And then we'll follow -- I'll follow procedure where the opposing side will be asked to give me your reasons for striking someone, assuming that they were race neutral.

Obviously, if you give me a race-based reason, then that's going to be a problem. And then, you know, assuming that there is a sufficient reason that's been given, then I will obviously give the movant an opportunity to respond to that and argue why it's pretextual as opposed to genuine.

If I determine that there was a *Batson* violation, my solution is the person that you've excluded for *Batson* reasons is going to be on the jury, and then we'll adjust on the back end. I mean, frankly, it doesn't -- you don't see it that often anymore. I mean, I think lawyers have become so

accustomed in coming up with good reasons, that it's really 1 2 hard to know. I did try a case one time as a state judge where it 3 4 was a divorce case, and the lady was representing herself. 5 The husband had an attorney, and the husband's attorney struck all the women from the jury group and I asked him -- and the 7 wife did not know, you know, about Batson, but I brought it up. And I said, look, it looks like you've struck all the 9 women, and why did you strike all the women? And his reason was, well, Judge, I struck all the women because they're more 10 11 likely to give alimony than all the men. 12 I'm like, well, it doesn't work that way. So I put 13 all the women on the jury that he had struck. I could have understood it if it had been the reverse, like if the wife who 14 was representing herself had struck all the men and said I 15 16 struck them because I didn't figure they'd want to award 17 alimony to anybody. But she doesn't know law. He should have 18 known the law, and he obviously did not. All right. So that's the basic trial procedure. 19 20 will begin every day at 9:00 o'clock in here. I understand your situation being late today. Let's don't make it a habit. 21 22 MS. IZMAYLOVA: My apologies, your Honor, I won't. 23 THE COURT: Unfortunately, Cumming is one of those 24 long places. There's no real good option to get here from

Cumming, so I would assume you'd want to be here early every

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day anyway. I used to live in eastern Gwinnett. And it was
 1
 2
    the same way, so I got here every morning at 5:30 when I lived
    in eastern Gwinnett because there was no way for me to predict
 3
    how long it would take me to be here other than it was going
    to be a long, long time. Now I live in southern Gwinnett,
 5
    closer to Atlanta, so I don't usually come early anymore but
 7
    still try to make sure I'm here, you know, at a sufficient
    time.
 9
             I'm not saying if there's a problem, that we won't
    accept it, but please try to account for travel distances if
10
11
    you don't -- if you live in Atlanta and you live far away
12
    because Atlanta traffic is not a great thing. We have not
13
    been foresighted in this state as far as public transportation
14
    at all.
15
             Okay. So I guess I want to now talk about the
    motions in limine. If there's anything anybody wants to talk
16
17
    about today generally that I haven't covered about the
18
    trial -- well, let me just ask about trial. Do you have any
    questions about the trial? Yes, ma'am.
19
20
            MS. IZMAYLOVA: Your Honor, in regards to the
    alternates and the six jurors, you said something about that
21
22
    the alternates will also deliberate. Are they going to at the
23
    beginning, like as soon as the jury has the case, they all go
24
    together to --
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THE COURT: They all go. So that's the difference in

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the state and federal system in Georgia. In the state system
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 2
    alternates do not participate unless they substitute. In the
    federal system, the law requires a minimum, but it doesn't set
 3
 4
    a maximum. So they will be jurors just like anyone else.
 5
             MS. IZMAYLOVA: That's fine. I just wanted to
    clarify that. Thank you.
 6
 7
             THE COURT: Which I think is the right way to do it.
    When I would have long trials, murder trials, interesting
 8
 9
    trials, and then all of a sudden you tell the alternate, well,
    go home, we'll call you if we need, you know, it's a little
10
11
    defeating to them, I think, once they've participated, that
    they can't actually share in the exercise of the right to make
12
13
    a decision once they've invested the same thing that the other
    jurors have. Is that all your questions?
14
15
             MS. IZMAYLOVA: Yes. That was it.
16
             THE COURT: Any questions, Ms. Matz?
                        I have one question, your Honor, and that
17
             MS. MATZ:
18
    is, you mentioned you're going to ask the witnesses if they've
    been vaccinated in terms of taking off their mask.
19
20
    going to happen in front of the jury?
             THE COURT: It will. So the jurors -- they're going
21
22
    to take the stand. I'm going to ask them if they -- now, if I
23
    already know that they haven't and if you know that they
24
    haven't, it's your witness, you might want to go ahead and ask
25
    them. But you've got to let me know so I will -- I mean, if
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you're concerned about something like that, I will tell the --1 2 then if you're going to ask, then I can tell the jury in advance of trial that we will ensure that everyone is, one way 3 or the other. But, you know, one is I think the jury and I 5 think opposing counsel and probably even the examining lawyer is going to want the jury to be able to see the face of the 7 person that's testifying. But that's balanced with the safety element for everyone, and I want the jury to feel comfortable 9 that they're not going to be exposed as -- I want the risk to 10 be as low as possible. With a mask on or a face shield on, it 11 is lower. And I want the jurors to feel comfortable too because they're sitting, other than myself, they're sitting 12 13 closest to the witness than anyone. So if you're concerned 14 about somebody specifically, witness, then what I would suggest is that you go ahead and get a face shield from us. 15 16 We have some. And then you have that juror, when you call 17 them, come to the stand with it on. 18 MS. MATZ: I appreciate that, your Honor. I don't 19 have a specific concern right now. I was just thinking that 20 in today's climate if the answer to that question was no, it might be better to take care of it in advance rather than have 21 22 a potential witness have to explain a medical exemption or 23 something like that. 24 THE COURT: Yeah. I mean, so it's really -- I don't 25 think in the courtroom here it's that much of an issue as it

might be in general society. And, also, you're dealing with the Northern District of Georgia, Atlanta Division, where 2 vaccination rates are really high compared to say the Rome 3 4 Division. When I would go to Rome for cases before the 5 vaccination, you know, I'd walk into the courthouse, and very few people, even though they're all supposed to be wearing 7 masks, very few really are. So it's just a little different in the Atlanta area. I mean, it's not -- you're from New 9 York. It's not New York, but it's better. And, you know, to 10 see the two Georgias, just look at the election results. 11 There's a big difference in metro Atlanta versus everywhere 12 else. 13 MS. MATZ: I certainly wasn't implying anything of 14 the contrary. I just wanted to know, your Honor --15 THE COURT: I understand. But unless you've told me 16 that -- unless I see them with a face shield and a witness 17 comes in and takes the stand, and unless you've told me 18 something, like you needed one of them to be asked, then I'm going to assume that I need to ask because, you know, I think 19 20 that's my responsibility. Things could change. I mean, the mayor of Atlanta last night announced a change in the mask 21 22 policy where the law has been since Delta took over midsummer, the law has been in Atlanta you had to wear masks indoors. 23 24 The mayor doesn't control the courtroom, but we have basically 25 followed that maybe for our own independent reasons.

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very well change it, but I really don't expect it to be
 1
 2
    changed because I think we'll have some concern about holiday
    gatherings, more people being exposed to each other, alcohol
 3
    being involved, maybe less awareness of masks. And, you know,
 5
    if it follows like it has traditionally, then usually the
    first couple of weeks after a holiday, there's going to be a
 6
 7
    problem. So we'll probably still all be wearing masks in
    January. Maybe by spring we'll be done with that.
 9
             All right. So let's talk about the motions in
    limine.
            We'll begin with the plaintiff's. So I'm looking at
10
11
    Document 163, which is plaintiff's motions in limine. I
12
    assume there's been no supplement. I haven't seen one if
13
    there has been. We'll just kind of go through it. And I
    noticed on the docket this morning that there were some
14
15
    responses filed. I didn't see them until this morning, and I
16
    haven't reviewed your responses for another reason, which is I
17
    just didn't do it in the courtroom, since I hadn't seen it in
18
    advance, and just try to do a cram-down of it.
             But we'll just begin with Number A on page 3,
19
    Evidence Related to Kebe's Dismissed Counterclaim is
20
21
    Inadmissible. I think both sides have agreed to that;
22
    correct?
23
             MS. IZMAYLOVA: Your Honor, yeah, we did make a
24
    similar motion.
25
             THE COURT:
                         Okay. All right. So that's agreed to.
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MS. MATZ: Your Honor, the only issue I would say I do think should be agreed to is I think that the other side has maintained certain things on their exhibit list. So as long as they're agreeing that the exhibits we've put on our list should be struck for that purpose, then I believe the issue should be resolved because I agree there shouldn't be any evidence related to the counterclaims. They're dismissed. It would be a waste of everyone's time. THE COURT: Yes, ma'am. MS. IZMAYLOVA: Yes, your Honor. I agree, and my response is that we will not present evidence if it only related to the counterclaims. However, there is some evidence that was related -- that was relevant for both the defenses and the counterclaims at the same time. So that evidence we would, you know, be still potentially planning on presenting. THE COURT: Well, I'm not going through the witness list today, so I'm just telling you. I mean, we're not doing that. But to me this is a settled issue, issues related only to the issues of -- documents and testimony related only to the issue of what Ms. Kebe said happened to her because of her dispute with the plaintiff are inadmissible in this case. They don't touch on any of the issues of whether the plaintiff was damaged by any defamation or invasion of privacy or

intentional infliction of emotional distress because it's the

plaintiff's claims in that regard that matter.

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So Item No. B, Allegations Concerning Pending
 1
 2
    Criminal Matter are Inadmissible. So help me understand that.
    So Ms. -- I'm sorry. How do you say your client's last name?
 3
 4
    Almanzar?
 5
                              I believe that's correct.
             MS. MATZ: Yes.
             THE COURT: And how does she wish to be referred to
 6
 7
    in court?
             MS. MATZ: That's a good question, and I will find
 8
 9
    out.
10
             THE COURT: Why don't today I refer to her as her
11
    last name, but if she wishes to be referred to differently,
12
    then I will follow that. But Ms. Almanzar, so she's got some
13
    kind of pending criminal matter that you are afraid may come
14
    in -- that they may want to bring in?
15
             MS. MATZ: Yes, your Honor. She was charged in New
    York with some assault cases or with an assault charge related
16
17
    to an incident at a bar, and the defendant has put several
18
    exhibits on their exhibit list that are news articles about
    these charges.
19
20
             There has not been a trial. There has not been a
    conviction. There has not been a guilty plea of any type.
21
22
    They've put several exhibits on their exhibit list about these
23
    charges and my client's alleged relationship with
24
    co-defendants and alleged gang activity and all these things
25
    which are completely irrelevant to the claims at issue.
                                                             There
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is no longer any assault counterclaims pending against my
 1
 2
    client, and they're highly prejudicial to our client.
             They also -- allowing them in would hamper our
 3
 4
    client's ability to defend the case in New York. She
 5
    shouldn't have to be questioned about something that has no
    relevance to this where the jury is essentially --
 7
             THE COURT: What's the allegation in New York?
    don't have any idea.
 8
 9
             MS. MATZ: I believe the allegation is that -- I
    don't even believe my client was there, but my understanding
10
11
    is the allegation is that some people my client allegedly knew
12
    assaulted a bartender and that my client has been allegedly
13
    connected to that.
14
             THE COURT: Has she been indicted or accused with
15
    that?
16
            MS. MATZ: Has she what?
17
             THE COURT: Has she been indicted or accused? Has
18
    there been a charging document filed against her?
19
             MS. MATZ: Yes. There is a charging document filed
20
    against her, your Honor.
21
             THE COURT: So are there allegations that that was
22
    somehow gang related?
23
             MS. MATZ: I don't believe that those are former
24
    allegations in the case, although, your Honor, just to be
25
    clear, I don't represent her in that. I don't practice
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criminal law. But my understanding is that she's pled not guilty to the charges. I do believe the media articles about this make such insinuations, but I don't believe that there has actually been that as part of the indictment.

THE COURT: So, you know, here's the difficult thing

about the plaintiff's overall approach in the motions in limine, is there is a lot of stuff that the defendant wants to use that you don't want them to use but arguably is relevant to the reasons why the defendant said what she said or wrote what she said. And so that's why I asked about the gang part of that.

The newspaper articles normally would not be admissible, but when you sue somebody for slander, you have to prove malice, and then as part of their defense, they're able to say, well, I didn't have malice because I read, saw or heard this. It then becomes an issue about whether it was reasonable for them to rely upon what they read, saw or heard, and so if there's an article that the defendant says, you know, this is what I was basing my decision on, how do you keep that from coming into evidence so that the jury on the slander claim at least and maybe the other -- a couple of the other claims can view whether or not it was reasonable for the defendant to rely upon that information?

MS. MATZ: Sure. And that's a perfectly fair question, your Honor. But the answer is that none of these

articles and none of these allegations actually have anything to do with the defamatory statements that are at issue. The defamatory statements that are at issue is that my client has highly stigmatic STDs, namely HPV and herpes. That is one of the statements that the defendant made. Another one of the statements is that she is a prostitute and has engaged in prostitution. Another one of the statements is that she has committed adultery, which is a crime in Georgia.

Another one of the statements is that she has engaged in debasing acts with a beer bottle, namely that -- and I apologize; some of this is a little graphic -- but namely the defendant saying that she on stage, while stripping, put beer bottles up her private parts.

THE COURT: Why don't we just talk about that specifically because I've seen that video in the course of this case. We've looked at that video, and the defendant's view of that is different from these criminal charges but the defendant is going to, I suppose, is going to say that I saw that video, and I thought that video was the plaintiff. And so when I said the plaintiff had done these things, that was a reasonable thing for me to do, to say in light of what I saw.

Now, I'm not saying it was the plaintiff at all. The defendant may be saying that it was the plaintiff, and if that is, in fact, the defendant's defense, how do you keep the jury from seeing the video so that the jury can decide whether it

was reasonable for the defendant to have said what she said 1 2 based on what that video depicts? MS. MATZ: I think the jury will see that video 3 4 because it's directly relevant to one of the claims. And I 5 agree with you, your Honor. The jury is going to see that video, and they're going to look at my client. And I don't 7 believe any of them are going to think that's true, but that's my opinion. Either way, I agree that the jury is going to see that video but --9 10 THE COURT: So back to the criminal charges where I was asking about gang charges. Wasn't there also -- wasn't 11 also a part of your case that there was slander because the 12 13 defendant accused the plaintiff of being associated with 14 gangs? 15 MS. MATZ: No. Absolutely not. 16 THE COURT: That's not a part of your case? 17 MS. MATZ: That was not part of our defamation 18 It has nothing -- the only, the only place that came up is the defendant's counterclaims, that they said that our 19 20 client had assaulted her, and the whole theory was because they stipulated that our client never said anything directly 21 22 threatening or never did anything. Their whole theory on the 23 counterclaims, which your Honor dismissed on summary judgment, 24 was that because our client had alleged gang activity, that 25 she had had, you know, other people threaten her, our client

had other people threaten the defendant for her. There was 1 2 absolutely not one scintilla of admissible evidence to support that on summary judgment, which is why your Honor dismissed 3 the claim. So the only place that was ever at issue in this case was on defendant's counterclaims that are no longer at 5 issue in this case. 7 THE COURT: So the newspaper articles, for example, of the criminal charges, there may be some mention of gang affiliation of these other co-defendants. Anything else in 9 that that you would expect the defendant would argue is 10 11 somehow relevant to the case? 12 MS. MATZ: No. I don't think so. I think that their 13 argument is essentially -- I mean, your Honor, this has been an issue since the beginning of the case. When the defendant 14 15 testified during her deposition, you know, she was asked 16 questions about this. And her essential M.O. is she thinks 17 our client is in a gang; therefore, it's okay for people to do 18 terrible things to my client literally. I asked her, do you think the fact that you're saying my client is a gang member 19 means it's okay if people do terrible things to her? Answer, 20 absolutely. And that includes you? Answer, absolutely, yes. 21 22 So from the beginning the defendant's entire defense 23 was to try to paint my client in a certain light. 24 completely inappropriate because it has nothing to do with the 25 defamation charges.

You know, we cited case law in our brief, the Jernigan case, which is an Eleventh Circuit case here and I believe would be controlling. It's a really interesting case because the case acknowledges that -- I'm happy to read part of it to your Honor. The judge said, we don't want to understate the prejudicial effect that a criminal defendant's gang membership may entail. Modern street gangs are popularly associated with a wealth of criminal behavior and social ills, and an individual's membership in such an organization is likely to provoke strong antipathy in a jury.

So the entire purpose of them trying to introduce this evidence is to get the jury to hate my client and get them to have an emotional reaction and distract her from the claims at issue. The interesting thing, actually, about the Jernigan case is, just so you know, is that in that case they actually let the gang activity in, but there was a very specific reason.

It was a gun charge case. A gun was found in a car where there were two people. The gun was covered in a red bandanna. And one of the defendants said the other one is in a gang. The red bandanna has some significance to that. So it was directly relevant to his defense to show that this other co-defendant, that the gun didn't belong to him. Here there's no relevance to the case. The only purpose of this is to prejudice the jury against my client because it doesn't

have any relevance to that alleged defamatory conduct. 1 2 THE COURT: All right. Thank you, ma'am. All right. The defendant's response. And remember the issue is 3 4 allegations concerning pending criminal matter in New York. 5 guess New York. 6 MS. IZMAYLOVA: Yes, your Honor. The more important 7 not -- the news articles didn't even address, the plaintiffs, you know, that's one of the overall themes in their case, is 9 that our client has specifically targeted their client and only posts videos, you know, to defame her or to harass her 10 11 and, you know, et cetera. 12 There are a few videos that my client has made at the 13 time that these allegations came out that led to the criminal 14 charges. My client stated that she did not believe the accusers and was actually, you know, saying positive things, 15 16 things that were, you know, good for the plaintiff basically. 17 And so that was the only -- those were the only videos that I 18 was talking about, you know, wanting to introduce because it goes directly against their accusation, allegation that all 19 20 our client does is harass or, you know, only post videos as defamatory against their client. So --21 22 THE COURT: Let me make sure I understand what you're 23 So you're saying that she would be bringing, she 24 being your client, would be bringing up these allegations 25 because your client said she didn't -- at some point had said

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she didn't agree with them or she didn't believe them?
 1
 2
             MS. IZMAYLOVA: Before there was any charging
    documents, when the alleged victims, you know, I guess spoke
 3
 4
    to the media. I don't know how it came about but --
 5
                         The victims in the New York situation?
             THE COURT:
 6
             MS. IZMAYLOVA: The New York situation, yes, your
 7
    Honor.
             THE COURT: But does it really matter? I mean, is
 8
 9
    evidence of prior good conduct relevant to whether or not the
10
    conduct complained of was bad?
11
             MS. IZMAYLOVA: Yeah. The video -- the purpose of
12
    introducing that is not to show that plaintiff has, you know,
13
    pending criminal charges. It's to show that our client in
14
    this case does not have the -- like as the plaintiff alleges.
15
    She specifically targeted the plaintiff to make these -- all
16
    these defamatory videos about her. She's always hated her.
17
    She's never said anything nice about her.
18
             THE COURT: Wait a minute. The always hated her
    allegation, if that is something that the plaintiff is making,
19
20
    has no legal relevance anyway.
             MS. IZMAYLOVA: Yeah, but I guess if that's the kind
21
22
    of theme that they're presenting to the jury, I do want the
23
    jury to know that my client doesn't just only make videos that
24
    they view as, quote unquote, defamatory, that there has been
    videos that she's made where she speaks positively on the
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plaintiff, you know, whether it be her music or, you know,
 1
 2
    these type of situations. That's the only purpose that I --
    the limited purpose for which I would want to introduce that
 3
            It just happens to be about this case that has now led
 5
    to criminal charges. At the time she made the video --
 6
             THE COURT: Do you have other examples of good stuff
 7
    that your client would have said about the plaintiff other
    than criminal -- than the fact that she may not, she being the
 9
    defendant, may not agree with or believe the bad stuff? Do
    you have other examples of good stuff that she would have just
10
11
    said, you know, like she's a great musician, she's --
12
             MS. IZMAYLOVA: She's spoken about her music. She
13
    said that she's enjoyed, you know, throughout -- it's been
14
    three years, so sometimes she says that she doesn't like a
15
    song when it comes out. Sometimes she does like a song. I
16
    know that she listens to some of the plaintiff's music, so she
17
    does discuss that.
18
             THE COURT: Talk a little slower. Okay? Because
    you're not -- when you're standing, which is fine, you need --
19
20
    maybe even bring your microphone over --
             MS. IZMAYLOVA: To me closer?
21
22
             THE COURT: -- to put it right in front of you.
23
    got a long cord, so if you will pick it up, if you will move
24
    it all the way over there -- yeah. There you go.
25
            MS. IZMAYLOVA:
                             Sure.
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Thank you. All right. Well, so how do
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             THE COURT:
 2
    we deal then with Rule 403, which says the Court may exclude
    relevant evidence? You're making an argument that this is
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 4
    relevant because it shows that your client didn't necessarily
 5
    believe the stuff, and so that shows that she, being the
 6
    defendant, didn't have -- harbor ill will towards the
 7
    plaintiff generally because she defended her, or whatever.
             MS. IZMAYLOVA: Yes, your Honor.
 9
             THE COURT: But the rule says the Court may exclude
    relevant evidence if its probative value is substantially
10
11
    outweighed by a danger of one or more of the following:
    Unfair prejudice, confusing the issues, misleading the jury.
12
13
    There's some other factors, which really don't apply here.
             And the argument that the plaintiff makes is that if
14
    the jury is aware that she has pending criminal charges in New
15
16
    York and/or the circumstances about that, then that will
17
    prejudice the jury's view of the plaintiff.
18
             MS. IZMAYLOVA: Your Honor --
19
             THE COURT: Hold on a second. Here's the thing.
20
    no, no. Here's the way it works in court. One lawyer talks.
    When I ask who is going to be talking, you know, if we go
21
22
    from -- we're talking right now about these issues, and so
23
    Ms. Izmaylova is going to address them because she started
24
    addressing them.
25
             So, I mean, I think it seems to me that's a fair
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There is nothing probably any more prejudicial than
 1
    point.
 2
    knowing that someone has criminal charges. That's why when we
    charge a criminal defendant, there are very strict rules about
 3
 4
    letting the jury know about even previous convictions. They
 5
    have to have a very limited purpose, and they have to be
    substantially related. And in this case we're talking about a
 6
 7
    civil case and letting the jury know about criminal charges
    for which there's not been a conviction.
 9
             MS. IZMAYLOVA: Your Honor, just a couple of points.
10
    The case law from which Ms. Matz was reading, I believe that
11
    was a criminal case so --
             THE COURT: I'm talking Rule 403 is what I'm --
12
13
            MS. IZMAYLOVA: The preferred resolution that I would
    propose because there aren't -- you know, my client should be
14
15
    able to -- because they're going to get up and say she's never
16
    posted a video that speaks, you know, positively about the
17
    plaintiff, and that's not true and so --
18
             THE COURT: I'm sorry. What's not true?
             MS. IZMAYLOVA: It's not true that my client has
19
20
    never posted a video that speaks positively. Their allegation
    is that my client has only posted negative videos about the
21
22
               I would propose giving a limiting instruction at
    plaintiff.
23
    the time, you know, if you do believe that this evidence
24
    should be played. Read the limiting instruction right before
25
    it's played, after it's played, and then again during the jury
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1
    charge.
 2
             THE COURT: Okay. I've never heard the plaintiff
   arque, her lawyers arque, that the defendant has never said
 3
 4
    anything positive about the plaintiff. And we're not at the
 5
    trial yet. I mean, if the plaintiff doesn't argue at trial
    that the defendant has never said anything positive, that it's
 7
    all been negative -- and I'm going to guess the plaintiff is
   not going to argue that --
 9
             MS. IZMAYLOVA: If they don't argue that, then the
   best evidence is not relevant then.
10
11
             THE COURT: Excuse me?
12
            MS. IZMAYLOVA: It won't be -- we won't introduce it
13
   because we won't need to because --
             THE COURT: Well, if they don't argue that your
14
15
    client has never said anything positive or has always been
16
   negative --
17
             MS. IZMAYLOVA: Yes, and the alternative that all her
18
   videos are defamatory.
19
             THE COURT: Okay. Well, I mean, that doesn't
20
    necessarily deal with the 403 issue but -- okay. Ms. Matz,
    let me ask you, do you intend to argue that the defendant has
21
22
   never done anything positive? I would assume that that's not
23
   your case at all.
24
             MS. MATZ: No. Absolutely not, your Honor. Our case
25
   is about specific videos and those specific videos
```

establish -- and other evidence, obviously, establishing the 1 2 elements of our claim. But I don't think that we have ever said that she's never said anything positive. I don't think 3 that that really has any relevance to this whatsoever. So, no, that's not our intention. Our intention is to focus on 5 the videos that are defamatory and the videos that are at 7 issue. It would be next to impossible, just so you know, 8 9 your Honor, to present every video that has ever been done about my client, and we are not intending to do that. There 10 11 are many videos that have been about my client that just have 12 no relevance to this case because they didn't contain 13 defamatory statements or they aren't otherwise at issue. 14 THE COURT: Ms. Izmaylova, do you have any other argument you want to make on this particular issue? 15 16 MS. IZMAYLOVA: I don't, your Honor, and even in the response I preempt that -- you know, I specifically said if 17 18 this is the theme, then this is what we want to introduce it for. So if that's not their theme, then we don't have a 19 20 problem. THE COURT: Well, I'm not ruling that it's admissible 21 22 even if they make that argument because I still have to do 23 the -- I have to weigh the balancing test of Rule 403. And if 24 there are other videos that exist and evidence that exists 25 that would support your theme that the defendant has been

positive or at least not defamatory towards the plaintiff on 1 2 other occasions but they don't talk about criminal behavior at all, then that would satisfy the same principle that you seek 3 4 to advance with this evidence. So I'm not saying it will be 5 admissible if the plaintiff makes that argument that your client has never been positive, but I'm just saying the motion 7 as made right now with the evidence, as I understand it to be, is that it's not relevant and that it would be prejudicial 9 even if it were. 10 So right now I'm granting the motion, and if you 11 believe somehow that the plaintiff has opened the door to it later, then you would need to bring that up with the Court 12 13 before you actually do that in the courtroom. 14 MS. IZMAYLOVA: Yes, your Honor. 15 THE COURT: All right. No. C or Item C, Messages by 16 Starmarie Jones are Inadmissible. Starmarie Jones, as I remember, she was the lady that supposedly lived with the 17 18 plaintiff at some point in time that may have been -- it's alleged at least maybe she was a stripper of some sort and 19 20 maybe she said -- am I getting this right? And then she said some bad stuff about the plaintiff? So tell me what this is 21 22 about. 23 MS. MATZ: Sure. Starmarie Jones alleges she lived 24 with my client. My client denies that. But Starmarie Jones 25 is the individual who the defendant interviewed, and that

```
interview was published. And that interview does contain
 1
 2
    defamatory statements. What we are talking about here in our
    motion is a very limited subset of communications between
 3
    Ms. Kebe and Starmarie Jones that don't really have any
 5
    relevance to this case. They would be barred by hearsay, and
 6
    they're highly prejudicial. We're talking about text messages
 7
    from after or around this case with the filing of this case.
             I believe it was -- it may have been right after the
 8
    retraction letter. I don't remember the exact date. But the
 9
    text messages we're talking about don't actually bear on what
10
11
    Ms. Kebe thought at the time of publishing the video or
    anything along those lines. They are text messages that are
12
13
    completely unsubstantiated where Ms. Jones, Starmarie Jones,
    claims that my client put her in a position where she would be
14
15
    raped, which my client obviously does not agree with. But
16
    these are, again, they're highly prejudicial. They don't --
17
             THE COURT: Let's say Ms. Jones came and testified.
18
    Would that issue be admissible?
                        I don't think it would be admissible, but
19
             MS. MATZ:
20
    she's also not on anybody's witness list. So these are
21
    inadmissible hearsay.
22
             MS. IZMAYLOVA: Your Honor, and I agree.
23
    defense has filed a similar motion, Defendant's Motion in
    Limine No. 6 with any -- obviously outside the video where my
24
25
    client interviews Starmarie Jones because I know that's the
```

video that, you know, has sparked this lawsuit. Outside of 1 2 that, any evidence pertaining to Starmarie Jones is inadmissible because used to be a named co-defendant. 3 4 no longer a named co-defendant. She's not coming to court. I 5 agree with Ms. Matz on that. 6 THE COURT: All right. So this item is granted then. 7 MS. MATZ: Thank you, your Honor. THE COURT: Page 8, Item D, Allegations of Infidelity 8 by Plaintiff's Husband are Inadmissible. So as it relates to 9 any infidelity, did the plaintiff sue based on allegations 10 11 against her husband or about allegations related to her 12 marriage about herself? 13 MS. MATZ: Allegations only relating to her. So the defamation allegations with respect to this relate to 14 15 Ms. Kebe's claims that my client committed adultery, which my 16 client takes the position that those are clearly false. 17 the motion is -- and to the extent they are trying bootstrap 18 in allegations and discussions about my client's husband committing infidelity, that's not relevant to this matter. 19 20 THE COURT: Okay. Does the defendant agree? MS. IZMAYLOVA: We do not, your Honor, because the 21 22 only time that my client even mentions anything about the 23 plaintiff, you know, she and her husband, whatever, is during 24 when she's discussing the infidelity of plaintiff's husband. 25 It's literally -- she doesn't just, you know, ever say that

```
statement outside of when she's talking about the plaintiff's
 1
 2
    husband being --
             THE COURT: So you agree, and you don't think there's
 3
 4
    any basis for any allegation of defamation based on anyone's
 5
    marital fidelity. Is that what you're saying?
 6
             MS. IZMAYLOVA: I'm sorry, your Honor?
 7
             THE COURT: Well, do you agree that allegations about
    the plaintiff's husband's commitment to his marriage or any
 9
    affair he may have had is inadmissible?
10
             MS. IZMAYLOVA: I do not agree with that because the
11
    only reason why my client is even commenting upon anyone's
12
    infidelity in that relationship is because of the husband's
13
    infidelity. So that kind of explains where she's coming from
14
    when she's saying these comments.
15
             THE COURT: Okay. So you agree that there should be
16
    no mention of the plaintiff's allegations that the plaintiff's
17
    husband had an affair; right?
18
             MS. IZMAYLOVA: I do not agree, no.
             THE COURT: Okay. So what is it relevant to?
19
20
             MS. IZMAYLOVA: It's relevant --
             THE COURT: If the plaintiff's husband had an affair,
21
22
    how is that relevant to the allegations that the plaintiff has
23
    made against the defendant that she was defamed?
24
             MS. IZMAYLOVA: It is the same -- it's the
25
    same example as your Honor stated previously. It's like if
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```
they don't -- if we're not allowed to mention anything about
 1
 2
    the husband, then how will she explain what her reasoning was
    for saying these things about the plaintiff?
 3
 4
             THE COURT:
                        What did she say about the plaintiff
 5
    relative to affairs?
 6
             MS. IZMAYLOVA: The only thing I know off the top of
 7
    my head is --
 8
             THE COURT: What is it alleged that she said about
    the plaintiff?
 9
10
             MS. IZMAYLOVA: She said, you know, Offset, which is
11
    the name of the plaintiff's husband, Offset keeps stepping out
12
    on her. I heard that she got herself a sidepiece, which is
13
    like, you know, a boyfriend or somebody else that she's, you
    know, in addition to Offset. So it's like in the same
14
15
    sentence. I'm not really sure how they're going to be able to
16
    keep evidence of that out but then keep evidence in of my
    client talking about just the plaintiff.
17
18
             THE COURT: All right. Thank you. Ms. Matz, so how
19
    do we parse that then?
20
             MS. MATZ: Yeah, listen. I think that part of the
    issue here is that there's numerous instances of exhibits on
21
22
    their list where they are not -- that is not the example.
23
    Okay. I guess some of this, alleged piece of this, might come
24
    in to the extent that the videos also relate to my client, but
25
    there's numerous examples of exhibits, both video and
```

documents on their witness list where Ms. Kebe is only talking 1 2 about my client's husband allegedly cheating on her. And it is not part of those videos. 3 4 And I think that to the extent that it comes in in 5 some small way, it shouldn't become a second piece of this trial where all of these inadmissible hearsay documents, where 7 there's no proof that this actually occurred, is being thrown in the jury's face to prejudice them and make them think 9 negative things about my client. THE COURT: Okay. So what I hear the plaintiff 10 11 saying is it might come in in the limited context that you 12 have said, if it was a part of a statement about where she 13 said, she being Kebe, said, well, I heard she's also, plaintiff, stepping out on the side as well but not as an 14 15 independent thing, not where you have other evidence that just 16 goes to whatever the plaintiff's husband may have done. Do 17 you agree with that? 18 MS. IZMAYLOVA: I do agree with that. So no evidence --19 20 THE COURT: All right. So I'm going to grant the motion with that limitation, that if it's a part of the 21 22 overall allegation and statement, I don't know how you parse it out of that same video, particularly if it's closely 23 24 aligned in time and is said by the defendant as part of the 25 reporting relative to the plaintiff's husband.

```
All right. So let's move on to Item E, Videos About
 1
 2
   Plaintiff "Drugging and Robbing" Men are Inadmissible. You've
   got to tell me what videos you have about that. What videos
 3
 4
   exist?
 5
             MS. MATZ: So there are -- I mean, there's multiple
 6
   videos about this, some of which the defendant made -- there's
 7
   an unauthenticated compilation video of very -- I honestly
   don't even know where it came from, that they've produced
    where a piece of it is a clip from a video that they're saying
 9
10
    was posted on my client's Instagram Live video talking --
11
             THE COURT: Who's going to say that?
             MS. MATZ: I don't know.
12
13
             THE COURT: Kebe is going to say that?
14
             MS. MATZ: I think so. She says it in many of her
   videos also. So she accuses my client of this behavior. And,
15
16
    again, this is -- to us this is exactly the same as the gang
17
    related activity and, you know, this other alleged
18
   unsubstantiated criminal behavior, that they are purely
    introducing it to try to poison the jury, evoke an emotional
19
20
    reaction. And at the end of the day, it doesn't really have
    any relevance to the claims here.
21
22
             THE COURT: Of course, I don't -- y'all have seen all
23
    this stuff.
                 I have not.
24
             MS. IZMAYLOVA: If I may, your Honor?
25
             THE COURT:
                         Yeah.
                                Tell me about this.
```

```
MS. IZMAYLOVA: The videos that we're talking about
 1
 2
    is a video that the plaintiff made and posted on her IG Live,
    her recalling or telling her fans how did she pay for studio
 3
    time when she was making her first album. It details stories
 5
    of tricking men to going back with her from the strip clubs to
    her hotel room. It goes towards basically she's admitting to
 6
 7
    drug consumption and prostitution, and it's out of her mouth.
    I'm planning on introducing it during the plaintiff's
 9
    testimony, not from my client.
10
             THE COURT: Okay. And so in that -- and let's assume
11
    that the plaintiff did post this video and that it says what
12
    it says. It's relevant to defend against exactly what
13
    defamation or other claim?
14
             MS. IZMAYLOVA: That she is not a prostitute and did
15
    not ever use drugs.
             THE COURT: Prostitute and what?
16
17
             MS. IZMAYLOVA: And that she has never used drugs.
18
             THE COURT: Okay. Is the defamation claim based --
    there is a defamation claim where plaintiff claims that the
19
20
    defendant has defamed her by saying that she was a prostitute.
    I'm sure about that one. And there's also a defamation claim
21
22
    where the defendant allegedly defamed the plaintiff claiming
23
    that she is a drug user; is that right?
24
             MS. MATZ: It's specific to cocaine, your Honor.
25
             THE COURT: Is the video specific as to a different
```

```
type of drug?
 1
 2
             MS. MATZ: No. And, actually, I think
   Ms. Izmaylova's recitation of what this video says is
 3
 4
    completely inaccurate. My client does not admit to using any
 5
   kind of drug in this, and she doesn't admit to any kind of
   prostitution so --
 7
             THE COURT: Do y'all have the video in your
 8
    computers?
 9
             MS. MATZ: Yes, I do.
             THE COURT: All right. Why don't you connect up.
10
    What do they have to do to connect up? And let's just look at
11
12
   it.
13
            MS. MATZ: Can you do that? Just give us one moment,
   your Honor. It's Kebe -- it's going to be at Mr. Moorman's
14
15
   table.
16
             THE COURT: Why don't we take a recess. It's 11:00
    o'clock, and I generally try to take a recess about this time.
17
   So we'll take a ten-minute recess. Thank you.
18
19
             MS. MATZ: Okay. Thank you, your Honor.
20
             COURTROOM SECURITY OFFICER: All rise. Court is in
    recess for ten minutes.
21
22
             (Brief recess.)
23
             COURTROOM SECURITY OFFICER: All rise. Please be
24
    seated and come to order.
25
             THE COURT: All right. Is the video ready?
```

MS. MATZ: It is, your Honor. And before we play it 1 2 there's just a little bit of information I'd like to give the So this is a -- it is clearly a compilation video. I 3 4 don't know where it was obtained. I don't know if any of the 5 footage was edited. 6 The video you're about to see first was on 7 defendant's exhibit list. With reference to the first part of this, this is not the portion that we're talking about, and I just want to be clear about that because I just told your honor that the portion we're talking about is not something 10 11 where she talked about being a prostitute. The first portion that you're going to see in this compilation video is actually 12 13 part of a longer video where my client was wearing a Halloween 14 costume and joking around. 15 The longer video is actually on our exhibit list, and we are not saying that this first clip, in terms of admitting 16 17 the longer video, would not be admissible. I don't think it 18 would be admissible as part of this compilation exhibit because this compilation exhibit contains a lot of other 19 20 things that I think are highly prejudicial and are not relevant. 21 22 So like this person that is shown here on THE COURT: 23 the left, is that the defendant? Who is that? 24 MS. IZMAYLOVA: No, that's not her. 25 MS. MATZ: That's the plaintiff.

9

```
MS. IZMAYLOVA: That's another YouTube --
 1
 2
             MS. MATZ: Oh, on the left. I'm sorry.
 3
             THE COURT:
                         I'm sorry. It's who?
 4
            MS. IZMAYLOVA: It's another, like, YouTube blogger
 5
   who has their own channel.
 6
             THE COURT: So you captured this from a YouTube
 7
    channel?
             MS. IZMAYLOVA: From YouTube. Your Honor, if I'm not
 8
 9
    correct, then I apologize, but I have never seen a longer
   version of this video. We did ask the plaintiff to serve us
10
11
   with -- if they're going to claim that, you know, this was
   edited, we didn't edit this, obviously. If they can serve us
12
13
   the originals, we would just play those.
14
             MS. MATZ: Your Honor --
15
            MS. IZMAYLOVA: That was the whole issue. If they
16
    could tell me what Bates stamp it is, then I would, you know,
17
   be happy to review it, but I've never seen the longer version
18
   of this clip.
19
             THE COURT: This video that we're fixing to watch,
20
   where did it come from?
21
             MS. IZMAYLOVA: YouTube.
22
            MS. MATZ: I have no idea.
23
             THE COURT: Well, how did the plaintiff get it?
24
            MS. IZMAYLOVA: We served it to them.
25
             MS. MATZ: I didn't get it. The defendant did.
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```
THE COURT: Okay. So where did the defendant get it?
 1
 2
            MS. IZMAYLOVA: YouTube.
 3
             THE COURT: Excuse me?
 4
            MS. IZMAYLOVA: YouTube.
 5
             THE COURT: She pulled this off of YouTube, and she
 6
    is going to say what about this video?
 7
            MS. IZMAYLOVA: We pulled it off of YouTube because
    it depicts --
 8
 9
             THE COURT: You pulled it off of YouTube?
10
            MS. IZMAYLOVA: As part of the investigation.
11
             THE COURT: Okay. Well, what is the defendant going
   to say about this video?
12
13
            MS. IZMAYLOVA: She's not. I'm going to ask the
   plaintiff about this video because it depicts the plaintiff.
14
15
    The plaintiff is on the right hand on the video. It's her.
16
             THE COURT: Okay. So let me make sure I understand.
17
   Ms. Matz, what part of it -- why don't you stop it when you --
   why don't you each time -- let's go through it. Show me the
18
   parts that you object to, if there are some parts that you
19
20
   don't.
21
            MS. MATZ: Sure.
22
             THE COURT: Okay. That's just the easiest way for me
23
   to try to follow all this.
24
            MS. MATZ: I object to the entirety of the video, but
25
    I'll explain each part. And that's fine, your Honor.
                                                           That's
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no problem. So this first segment we're about to watch I'll
 1
 2
    just explain before we start. This is part of the longer --
    there is a longer video that is on our list. It's Plaintiff's
 3
   Exhibit 914, Cardi Video -- the Bates stamp is Cardi Video
 5
    164. It was produced in discovery. There is a longer -- I
    don't know if this has been edited or whatnot, but the video
 7
   we produced my client is talking about her Halloween costume.
   That has been edited out of this, and that is part of the
 9
    reason we object to it. To the extent the longer video is
    going to be used, we understand there's a potential for that.
10
11
             THE COURT: How long is this video?
             MS. MATZ: It's 5 minutes total, your Honor.
12
13
             THE COURT: All right. Give me a second. Go ahead.
            MS. MATZ: All right. Whenever your Honor is ready.
14
15
             THE COURT:
                        I'm ready.
16
             (Whereupon, a video recording was played.)
17
             MS. MATZ: That first portion of the video that you
18
    just watched, it is our position that this has been edited.
19
    There's a longer version. That's what I just said. It's
20
    Plaintiff's Exhibit 914. So we object to the introduction of
    this because it's been edited. I don't know if there have
21
22
   been other things that have been changed about it.
23
             THE COURT: Okay. So what about that point,
24
   Ms. Izmaylova, if you're just showing a part -- this isn't
25
    something -- this is something that your investigation has
```

```
revealed. If there's another video where all that is put in
 1
 2
    context, wouldn't federal rules require that the whole thing
    come in?
 3
 4
             MS. IZMAYLOVA: Yes, sir. I agree with that, and,
 5
   again, I have not seen it. This is the first time I'm hearing
 6
    that they actually served it on us, but if there is -- I would
 7
   be glad to play the whole video. I've requested the whole
   video.
 9
             THE COURT: All right. 914 is what you said.
10
             MS. MATZ: Yeah. Also, I just want to say we
11
    literally put the Bates stamp of this in our motion, so this
12
    cannot be the first time defense counsel is hearing about the
13
    longer version of this video. This was an argument in our
14
   written paper.
15
             THE COURT: All right. Go ahead.
16
            MS. MATZ: Go ahead.
17
             (Whereupon, a video recording was played.)
18
             MS. MATZ: Stop. No, play the rest of the first
   video -- sorry, your Honor. He switched exhibits. He was
19
20
    going to show you the longer video, but I don't think we need
    to watch it.
21
22
                        Yeah, I don't think I need to see that.
             THE COURT:
23
             (Whereupon, a video recording was played.)
24
             THE COURT: Wait a minute. Wait a minute. Hold on.
25
    The sound is not loud enough for me. One time we had it up
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here. It's no longer on my speaker. Did you do anything to
 1
 2
   turn it down?
             COURTROOM DEPUTY:
 3
 4
             MS. MATZ: Your Honor, because I think this has been
 5
   edited and put together, I think the volume changes at various
   points in the video, just so you know.
 7
             (Whereupon, a video recording was played.)
             THE COURT: Okay. Stop it right. So what's your
 8
 9
   point about that one?
10
             MS. MATZ: I think it's highly prejudicial.
   not talking about consuming drugs. She's not talking about
11
12
    engaging in prostitution. And they're trying to introduce
13
    this in order to essentially just introduce irrelevant
14
   evidence.
15
             THE COURT: What was she talking about there?
             MS. MATZ: To be honest, I don't even know if what
16
17
    she's saying is true. I don't believe it is, but I think
18
    she's talking about things that -- you know, how she made her
    first album, the fact that nobody was helping her and kind of
19
20
   how she had to get by.
21
             THE COURT: And what does she say she was doing to
22
   get by?
23
             MS. MATZ: I mean, I can quote what she said in the
24
   video.
25
             THE COURT: Well, I mean, so the language, it's not
```

```
like I followed every single word because it's very high
 1
 2
   pitched, it's very fast, and the sound quality is not great.
   But I guess the defendant is saying she's saying she slept
 3
 4
   with people to get stuff. Is that what the defendant is
 5
    saying? What are you saying that this says?
 6
             MS. IZMAYLOVA: That's what she says.
 7
             THE COURT: Well, I mean, that's what I got from it.
   Let's assume for a minute that that's what it said, is that
 8
 9
    she's talking about what she had to do to get things done and
    that it involved sleeping with people to get things done.
10
    That's not relevant?
11
12
            MS. MATZ: She didn't actually say she slept with
13
    anyone. She said -- what she said -- and I'm sorry.
    don't --
14
15
             THE COURT: Tell me what you heard her say.
16
             MS. MATZ: Sure. I'm about to use some curse words,
    your Honor, so I apologize. I would not normally use ex --
17
18
             THE COURT: I'm going to guess we're going to be
    using a lot of them during this trial.
19
20
            MS. MATZ: I think we are. I think we are. My
    understanding of what she was saying was people -- I'm not
21
22
    comfortable using the N word. People used to say that --
             THE COURT: Use initials if you want.
23
24
             MS. MATZ: N word used to say that they wanted to
25
    fuck me, so I'd say yeah, yeah, yeah, come on. I'd take them
```

```
back to the hotel, and then I'd drug them and I'd rob them.
 1
 2
    That's my understanding of what she said. That's not
 3
    prostitution, and it's not talking about her own drug use.
 4
             THE COURT: What about that?
 5
             MS. IZMAYLOVA: Your Honor, she's literally admitting
 6
    to telling -- to agreeing to the person to take them back to
 7
    their hotel and to sleep with them and ended up taking their
    money and drugging them.
 9
             THE COURT: That's not prostitution; right?
10
            MS. IZMAYLOVA: I mean --
11
             THE COURT: I mean, is it? Prostitution is when you
12
    agree to have sex for money.
13
            MS. IZMAYLOVA: Well, that's what she did do to get
14
    them back to their hotel room.
15
             THE COURT: She agreed to have sex with them, and
16
    then she stole money from them, if this is true. But that's
17
    not prostitution, is it?
18
             MS. MATZ: No.
            MS. IZMAYLOVA: To ruse them to hotel she would
19
20
    have -- she said she agreed to sleep with them so that they
    would go back with her to the hotel.
21
22
             THE COURT: That happens in America and around the
23
    world all the time. People agree to have sex, and they go
24
   back to hotel rooms. I guess the bad stuff there is that if
25
    she did it for purposes of robbing them, but that doesn't go
```

```
to any of the allegations in the complaint that the defendant
 1
 2
    said about her; right?
             MS. IZMAYLOVA: Your Honor, if I may, that's not the
 3
 4
    full video that we were going to introduce. She does, I
 5
    believe, refer in that video to these men also as tricks,
    which is another like slang word for --
 7
             THE COURT: Let's play it again. Let's play it
          Anything else that you want me to look for?
 9
            MS. IZMAYLOVA: I have the fuller version of that
10
    same video, which is what we thought we were going to be
11
    watching so we can --
12
             THE COURT: Is this video on your witness list?
13
            MS. IZMAYLOVA: Yes, your Honor.
14
             THE COURT: Are you going to use this one?
15
            MS. IZMAYLOVA: Well --
             THE COURT: Let's talk about this one, and if there's
16
    another one we need to talk about, we'll talk about that too.
17
18
    But let's hear what she says in this one. Okay. Play it
19
    again.
20
             (Whereupon, a video recording was played.)
             THE COURT: So I'm not saying she didn't use the word
21
22
    "tricks," but I didn't hear it.
23
             MS. MATZ: I didn't hear it either, your Honor.
24
             THE COURT: I don't think that video, from what I've
25
    seen, that particular portion -- that's No. 2 of this
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compilation. I don't think it speaks to any of the
 1
 2
    allegations in the complaint, so that part of the video is
    out. All right. Go ahead.
 3
 4
             MS. MATZ: Go ahead.
 5
             (Whereupon, a video recording was played.)
 6
             THE COURT: All right. Your argument about that one?
 7
             MS. MATZ: Again, I mean, this has to do with the
    whole video, but this has nothing to do with allegations of
 8
    prostitution. And I understand that on the next slide whoever
 9
    created this video put this up here, but this is essentially
10
    instructing the jury about, you know, something -- the use of
11
    a word which does not necessarily mean that someone is a
12
13
   prostitute in terms of having committed a crime.
             Someone referring to themselves as a ho or -- I
14
    apologize, your Honor. I'm going to keep apologizing when I
15
16
    use these words. But, you know, someone referring to
17
    themselves as these could refer to a lot of things. It could
18
    refer to attitudes towards consensual relationships that have
    nothing to do with illegal behavior, and I think putting a
19
    video in front of the jury where they are literally giving a
20
    definition to a statement that our client made that is not --
21
22
    that is telling the jury what to think --
23
             THE COURT: Who would be giving the definition?
24
             MS. MATZ: I guess -- I don't know who they're going
25
    to be showing this --
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THE COURT: Nobody would know what the term "stripper
 1
 2
   ho" means as used by the plaintiff except the plaintiff;
    right?
 3
 4
             MS. MATZ: I agree with that.
 5
             THE COURT:
                        I mean, it's just slang, and it means
 6
    different things in different contexts; right?
 7
            MS. MATZ: Right. But this video, if you look at the
    screen, this is what they want to show the jury.
 8
             THE COURT: Well, that wouldn't come in. That part
 9
    of it wouldn't come in for sure. That's testimony.
10
11
             MS. IZMAYLOVA: Yes, your Honor. We submitted this
    as an exhibit obviously during discovery to them, but
12
13
    obviously we're not going to show this part of it where --
             THE COURT: It's on the witness list. I mean it's on
14
15
   the exhibit list.
16
             MS. IZMAYLOVA: I mean, it's one -- the way that we
    were able to obtain it from YouTube is just this one
17
18
    compilation. So we didn't want to cut stuff out and then
   be -- you know, there would be allegations that we're editing
19
20
    stuff.
             THE COURT: When something makes it onto the exhibit
21
22
   list and it hasn't been reformed to say, well, this is all
23
   that we're going to use of this, then it's reasonable for the
24
    opposing party to assume that you're going to use this
25
    evidence. Certainly this definition stuff doesn't come in,
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but before that why would her calling herself a stripper ho
 1
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    come in as it relates to the allegations?
             MS. IZMAYLOVA: Because, I mean, my understanding of
 3
 4
    what a ho is, is a person who gets money -- who gives someone
 5
    sex for money, which is a prostitute.
 6
             THE COURT: So when my teenage boys are sitting
 7
    around with other boys, if they called a girl in high school
    or middle school, wherever, if they called them a ho, that's
 9
    what they meant?
10
             MS. IZMAYLOVA: I mean, I'm not saying that's what
11
    they mean, but she says I'm a ho, I'm a stripper ho, I'm about
12
    that "shmoney," which means I'm all about that money. I mean,
13
    this is -- it's not like --
14
             THE COURT: So your argument is that that video then,
    had your client seen it -- and I don't know whether your
15
16
    client saw it or not. But had she -- I guess she didn't, and
17
    you're saying this basically goes to prove that the allegation
18
    that the plaintiff has made about the fact is that she really
    is a stripper, is that that video would show that she
19
20
    really -- not a stripper, that she's a prostitute, that video
    would show that she's a prostitute? That's an admission
21
22
    against interest.
23
             MS. IZMAYLOVA: I'm not saying -- you know, I don't
24
    know for a fact whether or not plaintiff was, in fact, a
25
    prostitute, but this is information that she put, she, the
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plaintiff herself, put out for people to consume. So then for 1 2 her to turn around and say she's never said that or it's not true, you know, and then assuming our client will -- I think 3 4 we should be able to --THE COURT: What other video do you have that slice 5 of video in? Do you have another video where that's in 6 7 without all these compilations, without all the definitions added in? 9 MS. IZMAYLOVA: There's another, whole nother exhibit, of, also from YouTube, that is a compilation of only 10 11 plaintiff videos from Instagram Live. It doesn't contain this particular clip, but it does contain other clips where she 12 13 also refers to herself as a ho and stripper ho and a number of 14 other things. 15 I mean, again, the plaintiff made this video on her phone on her Instagram account. If we could just receive the 16 17 original version, we would just play that and not have to 18 worry about, you know, working on these compilations. MS. MATZ: Your Honor, if I may say one other thing? 19 20 THE COURT: Sure. MS. MATZ: I think that the defendant's attempt to --21 22 and their client tried to do this at the deposition also, and I think it's part of what's going to happen. 23 The attempt to 24 equate seeing videos about legal activity -- we're talking 25 about stripping -- my client was a stripper before she was a

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rap artist. There is not a dispute about that. But taking legal activity and saying because I'm a stripper and I'm all about the money that suddenly she's a prostitute is highly, highly prejudicial, and it does nothing but continue to advance extremely gender-biased stereotypes about women. And to the extent that they want to -- you know, that's part of their defense, I don't think that statements where they are essentially instructing the jury what to think about that should be admissible. They're just prejudicial. THE COURT: You mean like that? What we're looking at right now? That's not coming in. 12 MS. IZMAYLOVA: That's not admissible. We agree with 13 that. THE COURT: That's not coming in. The problem I have overall with it all, though, is it's not just a question of 15 16 checking the elements of the offense of slander and libel as to whether or not there were things said about the plaintiff that aren't true. It's also a question about whether or not it harmed your reputation. And her reputation is what it is, and she has cultivated a certain image, which might be art, you know, shtick. 22 I think about my generation, Madonna, who had various 23 reincarnations of who she was, and if someone then says 24 something about her that is consistent with a general image

that she has cultivated, even if that image is just, you know,

a marketing thing, the question becomes whether she can really be damaged, not whether or not it was slander or libel, but whether or not it actually harmed her or not.

You know, I can think of sports analogies right now as we sit here today. Probably one of the more unpopular sports personalities is the Green Bay quarter back. He's cultivated a certain image about himself, and if someone made an allegation against him consistent with that image, at least in part, that's untrue, you know, like -- I can't even think of a specific example. But I'm sure most of you know what I'm talking about where he didn't get his -- he said he was immunized, but he wasn't vaccinated. And he caught Covid, and he's been very defensive about it. And, you know, some people might say he's extremely arrogant.

So someone else came out and said that, you know, he attended an anti-vacs convention or rally when he really didn't, and that would be untrue. The question would become whether or not that statement about him caused him any harm because he himself said things that were at least ambiguous, if not outright dishonest, about whether or not he had been vaccinated, which might imply that he does at least sympathize with people that are anti-vacs in their orientation.

So, you know, that's the problem here, is that your client has done and said a lot of things that are somewhat, at least from my generation, a little counterculture. That

doesn't mean she's a prostitute, but when she says stuff like 1 2 she said in the video that we just watched, you know, as a reasonable -- you know, could that affect whether a juror 3 believes she's been actually harmed by the falsity. So address that point, if you would. I know it took me a long 5 6 time to make it. 7 MS. MATZ: No, that's a fair question, your Honor. think that, you know, all of this has to be a balancing test 8 9 in terms of the things that are going to be highly prejudicial to her and potentially confusing and misleading the jury. 10 11 while I understand that some of -- you know, I don't think 12 that they don't have a right to get my client on the stand and 13 ask her if she's ever necessarily referred to herself as a ho 14 and what did you mean by that. I'm not saying that. 15 But I think that some of these videos, these 16 compilation videos, that contain highly prejudicial, both 17 definitions and then also criminal type of allegations, should 18 not come in because in those cases the harm really does outweigh any probative value, any potential relevance that 19 20 some of that might have. And it's going to, I think, confuse 21 the jury into thinking that that is part of their task in 22 terms of deciding whether or not all of these other ancillary 23 things are true. 24 And that's part of the reason that we've said like, 25 for example, that Halloween video that I showed you the first

time, I think that's probably coming in. 1 2 THE COURT: Okay. So let's parse it a little bit. will agree with you that someone calling themselves a stripper 3 ho does not necessarily mean that they are a prostitute, but 5 it's not -- it's also not a very favorable term to call yourself, much less to call someone else. Why would the jury 7 not be entitled to hear her refer to her as a stripper ho? Because in that last scene she wasn't talking about any 9 criminal activity. That was the second one we looked at. The third one she's just calling herself a stripper ho. 10 Wouldn't that be consistent with the defendant's 11 theory that even if we said something about her that wasn't 12 13 true, that it couldn't harm her because that's how she refers to herself? 14 15 MS. MATZ: I think that obviously their defense could be that, and, you know, part of the rebuttal is that that's 16 17 not actually -- she didn't refer to herself as a prostitute. 18 But my point is that I don't think that they have these exhibits in any kind of a non-prejudicial form. That's part 19 20 of the problem here. We have all these compilation exhibits where -- I'm not even sure how they're going to get them in 21 22 because they can't be authenticated. 23 To get a video in you have to show that you know 24 where it came from and that it hasn't been altered or edited, 25 and it can't have text and other things written across the

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screen that are prejudicial. So if they had a clip of just my
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 2
    client saying I'm a stripper ho and it didn't truncate or, you
    know, create a video that is some prejudicial -- in some
 3
 4
    prejudicial manner meaning where's the rest of that
 5
    statement --
             THE COURT: Well, was your client's deposition taken
 6
 7
    in this case?
             MS. MATZ: They never took our client's deposition.
 8
 9
    This is part of the issue here.
10
             THE COURT:
                         That's a little surprising really that
11
    they didn't. How will you admit -- I absolutely agree with
12
    the plaintiff as it relates to the text and the add-ons and
13
    things like that. But how will you authenticate this? Let's
14
    say we take out the add-ons and anything else that I say that
    is more prejudicial than probative. How will you authenticate
15
16
    it?
17
             MS. IZMAYLOVA: I would ask the plaintiff because
18
    she's the one that -- I mean she --
             THE COURT: Show it to her in front of the jury to do
19
20
    that.
21
             MS. IZMAYLOVA: Right, but we can, I guess, show it
22
    to her without the jury seeing it --
23
             THE COURT: Or having a deposition during the middle
24
    of trial. So you've got to have a way to authenticate when
25
    she gets up on the stand that can't be playing it in front of
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the jury and having her identify that that's her. That's what
 1
 2
    a deposition would have done, but you didn't do that. So I
    don't know how you get it in.
 3
 4
             MS. IZMAYLOVA: It does depict her. So she gets on
 5
    the stand and says she's never said these things or, you know,
    then -- but she did.
 7
             THE COURT: Okay. So let me ask you this. Okay.
    Let's go down that road. So if you have her up on the stand
 8
 9
    and you say, you know, ma'am, have you ever referred to
10
    yourself as a stripper ho and she says, yes, I have, then what
11
    you do?
12
            MS. IZMAYLOVA: Then that's it. We move on.
13
             THE COURT: You're right.
14
             MS. IZMAYLOVA: She admitted that she did say that
    about herself. That's the whole point of showing this.
15
                         I think the last video I saw is
16
             THE COURT:
    admissible under the ambit of whether or not she's truly been
17
18
    harmed or damaged by any slander or libelist material. But I
    agree with the plaintiff that you've got to have a way to
19
20
    authenticate it. And you're not going to do that in front of
21
    the jury where they see it, and then she says it's not her.
22
    Because she could say that.
23
             She certainly would say that about the video of her
24
    dancing. That probably comes in anyway, as the plaintiff has
25
    acknowledged, because the defendant says that's what she was
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basing her statement about the whole beer bottle incident on.
 1
 2
    So it probably comes in. And I saw it one time in my office,
    and I didn't look at it close enough to try to figure out was
 3
    that the plaintiff or not the plaintiff, but if it's clearly
 5
    not the plaintiff, as the plaintiff has said through her
    lawyers today, then they probably want it to be seen because
 7
    it demonstrates the level of unreasonableness that the
    defendant exhibited.
 9
             I will allow the jury to see that last clip that we
10
    just saw if the plaintiff denies that she has ever called
11
    herself or referred to herself that way for impeachment
    purposes at the very least. Otherwise, you've got to lay a
12
13
    foundation, and it doesn't seem like to me you can because
14
    you're not going to do that on the stand in front of the jury.
15
             All right. Let's play the next video or the next
16
    clip of this video. I can't hear it. Sorry. Start it over
17
    if you would.
             (Whereupon, a video recording was played.)
18
             THE COURT: I'm not exactly sure what she said in any
19
20
    of that other than it does appear that she uses the word
    "tricks." So same situation. How would you ask that question
21
22
    to her about that video?
23
             MS. IZMAYLOVA: Have you ever said that you've
    "tricked?"
24
25
             THE COURT: Ever said what?
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MS. IZMAYLOVA: That you've tricked.
 1
 2
             THE COURT: That I do tricks?
            MS. IZMAYLOVA: No, that you've tricked. She said,
 3
 4
   however, I have tricked, as a verb which means prostitute. I
 5
   mean, that's a slang word for prostitute.
 6
             THE COURT: I mean, I can't really think of another
 7
    reason it would be said like that. What about that, Ms. Matz?
   What if she is asked if she's ever said I have tricked?
             MS. MATZ: First of all, I don't think that's what
 9
    she's saying. I think she's saying I have tricks.
10
11
             THE COURT: I have tricks.
12
            MS. MATZ: First of all, she's saying in that
13
   video -- and again I'm about to curse. She says, I didn't
    sell my pussy. I have tricks. She's talking about engaging
14
15
    in sexual acts with her boyfriend. This is part of the
   problem of these compilation videos pulling pieces of videos
16
17
    completely out of context where you can't even hear the
18
   preceding statements and then trying to use them as
19
   admissions.
20
             THE COURT: That was at the end of about three
    sentences, maybe four. So there's really nothing out of
21
22
    context about the word "tricks." I mean, there may have been
23
   other stuff but --
24
            MS. MATZ: Saying I have tricks, plural -- and I'm
25
    sorry. It's a little hard to talk with the mask on.
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THE COURT: I have tricks.
 1
 2
             MS. MATZ:
                        Saying I have tricks, I have tricks in the
    ways I interface with my boyfriend and the way I have
 3
 4
    intercourse with him is different than saying I have tricked
 5
    e-d.
 6
             THE COURT: I don't know. I mean --
 7
             MS. IZMAYLOVA: That's not what I heard.
             THE COURT: That's your argument. That may be what
 8
 9
    she says that she meant when she said that, but I don't know
    that's what she meant. I mean, certainly the word "tricks"
10
11
    uniformly has been used to refer to someone who is a
    prostitute, and I think tricks would generally refer to the
12
13
    transactions. I think that comes in.
14
             MS. MATZ: My understanding of what she's saying,
15
    just so you know, your Honor, is she's saying I don't have to
16
    sell my pussy because I have tricks up my sleeve.
17
             THE COURT: I have tricks up my sleeve. Well, I'm
18
    going to let that come in. Y'all can argue what it means. It
    would come in, I guess, if she denies ever using the word
19
20
    "tricks." And if she goes to explain this is the context that
    I used it in and the defendant has a good faith basis to say
21
22
    that that's just not true, given what we've seen here I think
23
    this probably can be played.
24
             MS. MATZ: I'm assuming, though, however, that that
25
    would not include this slide afterwards.
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1
             THE COURT: None of the words added, the commentary,
 2
    can come in.
             MS. IZMAYLOVA: I was just about to ask, your Honor.
 3
 4
    So, again, this was one video that we sent the plaintiffs. We
 5
    can isolate the clips and send it to them for review.
    way before January 5th there's not any issues about, you know,
 6
 7
    any other thing potentially -- you know, the jury seeing
    anything that's not admissible. If everyone is okay with
 9
    that, then we can do that so that that way we isolate the ones
    that are admissible in the event --
10
11
             THE COURT: I'm just ruling on what can come in and
    can't come in. I don't want to get in on the details of how
12
13
    y'all manage it. All right. Show me the next one, please.
14
             (Whereupon, a video recording was played.)
15
             MS. MATZ: I'm sorry, your Honor. Before we go on
16
    can I ask you one other question?
17
             THE COURT: Yes, ma'am.
18
             MS. MATZ:
                       The defendant's counsel has said that they
    pulled this off the internet. How does this actually have any
19
20
    relevance if their client didn't see this before she made the
    statements?
21
22
             MS. IZMAYLOVA: She sent us the links. We downloaded
    the videos.
23
24
             THE COURT: Well, it has relevance because if your
    client denies that she is a prostitute or has prostituted but
25
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she uses words that seem to indicate that she has, then
 1
 2
    whether or not the defendant saw it before she said what she
    said, it's relevant to whether or not the allegation is true
 3
 4
    or false that she's a prostitute or has been a prostitute.
 5
             Understand I'm not calling anybody anything. I'm
 6
    just saying --
 7
             MS. MATZ: I understand, your Honor. Okay.
                                                          We'll
 8
    keep going.
 9
             THE COURT:
                        All right.
10
             (Whereupon, a video recording was played.)
11
             THE COURT: Yes, ma'am.
12
                        I mean, again, I don't think that she's
             MS. MATZ:
13
    using trick in any kind of a word to refer to prostitution.
14
    She's talking about tricks.
15
             THE COURT: You can explain that. I mean, she can
16
    say, when she's asked, did she ever say she's done tricks or
17
    has tricks, or whatever, and she can say yes. She can say no,
18
    and then the videos get played. She can say yes, but this is
    the context in which I meant it. And if the defendant has a
19
20
    good faith basis to believe that the videos that they have
    impeach her explanation of the context that she says she used
21
22
    the word "tricks," they can play it.
23
             Now, if you show her the video and she says that's
24
    not me, it probably still gets played because it's going to be
25
    up to the jury to decide if that's her, just like it's up to
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the jury to decide whether or not, you know, that was her on 1 2 the video from the strip club that involved the beer bottle. But there's no way I can keep it out. 3 4 And don't ask me -- let's think of it this way: Both 5 of you represent a party who wants a desired outcome. I have 6 no desired outcome except for one, and that is I don't want to 7 try this case twice. And I'm not going to yield to what is a desire that you have that is earnest -- and I understand it --9 if I think it's going to potentially lead to, you know, a reversal, and I just think this is relevant. 10 11 I know if I was on the appellate court, I would think it's irrelevant -- I would think it's relevant, and you let 12 13 the jury make the decision. And, again, you know, this is all in the context of a global image that the plaintiff has for 14 herself. I mean, I've been told about some of her music 15 16 videos. The only one I've ever seen is the one with Bruno Mars, and I actually kind of like it because I love Bruno 17 Mars. But I've heard of others that are out there that are 18 really not that great, you know, from my own personal 19 20 standpoint. I'm sure from other people's standpoint they're perfectly fine. 21 22 But she's got this image. And, you know, she's the 23 one that's come to court, and she has every right to be here. 24 But really everything that's related to the claim has got to 25 come in, and I think this is relevant. So I'm going to allow

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the video part to be played if she denies that she used the
 1
 2
    word "tricks" and/or her explanation isn't consistent with the
    good faith basis on what the -- how the defendant interprets
 3
 4
    it.
 5
             So is there more for me to look at?
 6
             (Whereupon, a video recording was played.)
 7
             THE COURT: I don't know what racks are, but I
 8
    certainly know what Rolexes are, although I don't know if --
 9
    do people still buy those today? I guess they do.
10
    that not relevant to the issue of prostitution?
11
             MS. MATZ: Your Honor, she's rapping in this video,
    and part of the issue here is it's been taken out of context.
12
13
    She's freestyling.
14
             THE COURT: That's just argumentative. I mean,
    that's -- nothing wrong with being argumentative, but that
15
16
    doesn't make it not relevant. That's her spin on it, her view
17
    on it. I mean, let's say that it was a rap song. The rap
18
    song would be admissible if it's about being in a gang or
    being a prostitute or doing the kinds of things that the
19
20
    plaintiff is complaining about. That's all relevant, right,
    because it goes to the issue of whether it's true or not. It
21
22
    also goes to the issue of damages because of the issue, you
23
    know, of the image because you have to be harmed too.
24
             MS. MATZ: I hear you, but the issue here is that by,
25
    again, by pulling these clips out of context and not having
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any of the longer -- it does. It becomes highly prejudicial
 1
 2
    even if it's relevant. If they want to play the whole song,
    the whole song lyrics or have that available so that they can
 3
    be used rather than compilation videos, then that's a
    different story. But it can't be that the only piece that's
 5
    in the record and the only piece that's available because they
 7
    haven't provided the longer videos, they haven't provided the
    only piece that's here is something where it's not even
 9
    where --
10
             THE COURT: Let's say they only played part of it.
11
    Then you can play the whole thing, can't you?
12
             MS. MATZ: That provides me to have -- that would
13
    require me to have it and then have produced a longer version
    of it in discovery, which a lot of this stuff, because they've
14
15
    pulled it off the internet and edited and compiled formats --
16
             THE COURT: So let's say that's all they have. Does
17
    that mean they can't use it because you say there should be
18
    longer versions that they don't have?
             MS. MATZ: I think that is a question of weighing the
19
20
    prejudice of certain portions of it with the probative value.
             THE COURT: Y'all are wanting me to basically pre-try
21
22
    the case, and I'm not going to do it. So if they're playing
23
    parts of videos and you think that there's other parts, then
24
    you need to bring the other parts, and you need to play them.
25
    I'm not doing it.
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So there's nothing that was in that I find 1 objectionable as it relates to the issues that the jury has to 2 try. So when I said -- when I denied summary judgment and 3 4 said there was going to be a trial, I meant it. So y'all have 5 got to do your job and present the case you want to present and don't have me to try to basically right the rules so that 7 the trial isn't a real trial. I mean, that's the way I feel is that you want me to put my thumb on the scale, and I'm not going to do it. The jury is going to decide that. 9 So there's nothing I saw there. Assuming the 10 11 foundation can be laid or assuming it's not laid but through 12 impeachment, you know, I think it's coming in. So go ahead. 13 (Whereupon, a video recording was played.) THE COURT: Okay. So certainly there is an 14 implication in what she says there that she's used drugs. 15 So if she denies that she has used drugs and she denies that 16 17 she's talked about using drugs, why wouldn't that be 18 admissible? MS. MATZ: So, first of all, our defamation 19 20 allegation only relates to cocaine. THE COURT: That's parsing. Okay. If someone said, 21 22 okay, so, I mean, molly is an illegal narcotic too and so cocaine -- I use molly, but, man, I would never touch cocaine, 23 24 I mean, look, that's disingenuous to argue that it's any different as it relates to defamation and the harm that would 25

occur to someone. Using drugs is completely consistent with 1 2 her image anyway. I mean, that's coming in. MS. MATZ: There were not --3 4 THE COURT: I'm really surprised that you think that 5 this stuff isn't relevant. It is. 6 MS. MATZ: Just so you know, your Honor, part of the 7 issue here is that we put some of these compilation videos on the list because they have certain parts that we had big 9 problems with. If I can just bring you back to our motion for 10 a moment, part of the motion here was the drugging and the 11 robbing of the men comment that you've already talked about. 12 THE COURT: And that's the only one that I've agreed 13 to you -- is there something else like that? 14 MS. MATZ: I think that same clip plays at the end. I wasn't actually intending to take you through this clip each 15 16 piece by each piece. I think that there are pieces of this that it would -- there are pieces of this that it would agree 17 18 on, A, what our client says at trial and, B, how it's being 19 used. But the primary purpose of the reason this exhibit was 20 called out specifically was the first portion -- I'm sorry. It's technically the second portion of it because the first 21 22 portion was that Halloween video. 23 THE COURT: All right. So then let's talk about 24 another video then, I mean, if there's another one to talk 25 about. But as it relates to the drugging and robbing men,

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which was Item E, that's out, but the rest of it, depending on
 1
 2
    how it's asked and authenticated, can come in. I'm going to
   move on to Item No. F --
 3
 4
             MS. MATZ: Thank you, your Honor.
 5
             THE COURT: -- on page 10. Let me read it again.
 6
    All right. So I haven't looked at the exhibits, but I
 7
    understand your motion in Item F. Is there a reason why
    exhibits about what the plaintiff may have said about third
    parties would be admissible?
10
            MS. IZMAYLOVA: Your Honor, it's not just about third
11
    parties. It goes to show, which is one of our theories, is
12
    that she -- the reason why -- the real reason why she filed
13
    this lawsuit, not because these statements are untrue, it's
14
    because she does not -- the plaintiff cannot process or handle
15
    any negative comments about her whatsoever.
16
             And these comments show her being extremely mean and
    hateful to any, like, random different people anytime they say
17
18
    anything negative about her, even if it's something like I
19
    didn't really like that song or I don't like her outfit. It's
20
    her M.O. to always, you know, jump on the defensive and start
    basically sometimes even bullying or taking it too far.
21
22
             THE COURT: Okay. So let's assume that she has as
23
    thin of a skin as you have stated. What difference does that
24
   make?
25
             MS. IZMAYLOVA: I think it goes to her true motive
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```
for filing the lawsuit that --
 1
 2
             THE COURT: Wait a minute. It goes to what?
             MS. IZMAYLOVA: It goes to her -- the real motive of
 3
 4
    her filing this lawsuit, not that these statements are not
 5
          It's just that she didn't want my client talking about
    her, and that's it because --
 7
             THE COURT: She's got to prove that they're untrue,
 8
    and if she can prove that they're untrue, she's got to prove
 9
    that your client said them or published them and that your
    client had malice. And then she's got to prove that she was
10
11
    damaged about, you know, when they were said. What difference
12
    does it make that if she does have a thin skin, as long as
13
    they were untrue, that your client said them, your client had
14
    malice, and she was damaged?
15
            MS. IZMAYLOVA: To basically put it into perspective
    for the jury, this is not an isolated incident between the
16
17
    plaintiff and one person. She does this with tons and tons of
18
   people.
                         That's not relevant. That's not relevant
19
             THE COURT:
20
    to the issues in this lawsuit. I mean, I agree with the
21
    plaintiff on that. So the items that are referenced in No. F
22
    is not going to come in.
23
             MS. MATZ:
                        Thank you, your Honor.
24
             THE COURT: You always have to focus on what the
25
    elements are, and that just doesn't go to any of them.
```

fact, you know, if you want to say anything, it's perhaps the 1 2 then skull theory. You know, a person who, thin skull theory from law school, somebody has got a thin skull and a hammer 3 4 falls on them from a construction site that wouldn't have hurt 5 anyone else but hurts them doesn't make the negligence less negligent. She may have a thin skin, but if she was wronged, 7 then she's equally entitled to recover just even if she got more offended than someone else would have gotten based on it. 9 All right. I'm going to move to defendant's motion 10 in limine. It's Document No. 165. All right. Item No. 1 --11 the pages are unnumbered. But Item No. 1 suggestions or 12 implications that Kebe is involved in illegal activity and 13 that Kebe formed Kebe Studios -- I'm paraphrasing now -- as an alterego or business conduit for her illegal activities. 14 15 Kebe Studios is a defendant in this case because Kebe Studios 16 allegedly published, disseminated the libelist materials that Ms. Kebe herself has sued for, some or all of them. Is there 17 18 an alterego theory to that as well from the plaintiff or is it just that they actually did it, they the studios, did it too 19 20 or did some of them themselves? 21 MS. MATZ: So the publication issue you're correct, 22 That's part of it. But, you know, to the your Honor. 23 extent -- part of the issue here is that the other side is 24 presenting their defense as if each and every element has to 25 be proved as to both of the defendants so the alterego piece

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of this is relevant to the extent that, not just the
 1
 2
    publication is against Kebe Studios as well, which they've, by
    the way, admitted most of the publication, but in terms of
 3
    them being held jointly and severally liable, Ms. Kebe and her
 5
    husband, who's the other member of this LLC, admitted at the
    deposition -- both of them made statements to the effect of
    there's no difference between us and the company.
 7
             So, just so we're clear, we are not -- we have not
 9
    made any argument or statement that Kebe Studios engaged in
10
    illegal activity. What they are talking about is statements
11
    at the deposition that they are one in the same and that
12
    Ms. Kebe makes all the decisions and the statements at the
13
    deposition that as of a certain date they had not filed any
14
    tax returns or paid taxes on certain income that's potentially
15
    relevant to the alterego issue and there just being no
16
    separation between the two.
17
             THE COURT: When was Kebe Studios formed?
18
             MS. MATZ: I believe it was in late 2018. I would
    have to -- we have the certificate of formation in our exhibit
19
20
    list.
                         There's testimony that Kebe Studios has
21
             THE COURT:
22
    not filed tax returns in its individual name?
23
             MS. MATZ: Yes or that -- and that the two
24
    individuals did not file tax returns for that income because
25
    depending on how it was set up --
```

THE COURT: That's not relevant, is it? 1 2 MS. MATZ: Well, I think it's relevant to the extent that they're not following any corporate formalities. 3 4 THE COURT: Wait a minute. So you're saying that 5 neither party filed tax returns for the income that was 6 generated by the activities that the plaintiff sues about? 7 MS. MATZ: And that was received into Kebe Studios. THE COURT: Well, I mean, that's a problem, but it's 8 a problem for the IRS. And as it relates to not filing a 9 corporate or partnership or LLC tax return, it certainly to 10 11 some degree indicates a merging of identity. But I am 12 concerned about the jury being told that nobody has filed tax 13 returns. I mean, I can understand the plaintiff wanting to say, okay, the corporation or the LLC -- excuse me -- didn't 14 15 file a tax return, whereas if it was a separate entity, that 16 it should have. But if you want to tell them that none of 17 them filed tax returns, then that's more than showing kind of 18 a merger. That's showing bad, wrongful conduct of an unrelated matter. See my point? 19 20 MS. MATZ: I hear what you're saying --21 THE COURT: To me that would be like saying, well, 22 Ms. Almanzar hasn't filed tax returns either. That doesn't really touch any issues in this case, but if the jury found 23 24 out she didn't pay tax returns and jurors have paid their 25 taxes, then they would be upset by that perhaps.

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MS. MATZ: It could also touch on financial motives. So just so you know, the corporation was formed in April of 2018, and that was shortly before the defamatory conduct And, you know, there is a financial element here that goes to both actual malice and the punitive damages piece. THE COURT: But not both of them. I'm still focused on the fact that nobody filed tax returns with income that would have been generated by all this. That goes to crimes, That's criminal and civil. you know. Well, let me ask this: Does the defendant -- well, you certainly can have -- let me just say you certainly can have a corporate merging claim as part of the overall claim where they basically say there's no difference between the LLC and the individuals. That's done fairly routinely in litigation. And if with that theory that the plaintiff has is that the LLC is really just a subterfuge, wouldn't it be relevant that the LLC hasn't filed its own tax returns? MS. IZMAYLOVA: Your Honor, if I may, first of all, individually Mr. and Mrs. Kebe did file tax returns. I mean, this is obviously not really relevant here but --THE COURT: Aren't the LLCs required to file tax returns? They are, and so they've been working MS. IZMAYLOVA: with the same tax lawyer that we have for our firm since maybe one and a half years ago, and he's been going through and --

```
you know, because they didn't really know what they were doing
 1
 2
    is really what it was. And so for them to, for the
 3
    plaintiff --
 4
             THE COURT:
                         That's your argument. But my point is if
    somebody -- if an LLC hasn't filed a tax return, wouldn't that
 5
 6
    be relevant as to whether or not it is real? I mean, it may
 7
    have registered, but if it's not operating, if it hasn't kept
    separateness --
 9
             MS. IZMAYLOVA: But I just don't see the relevance of
    it because I know that for a fact in actual real life they are
10
11
    working with a tax attorney --
12
             THE COURT: They haven't. You can't testify to
13
    anything. They can certainly testify to that, sure, but --
14
    and you said they have filed their own individual returns?
15
             MS. IZMAYLOVA: During those times which now, you
    know, have to be, you know, corrected. But the point is that
16
17
    the implication is that they are doing something fraudulent,
18
    and they're not. And I know that for a fact.
             THE COURT: Well, I'm not using it for that purpose,
19
20
    but my point is if the income that was made was really the
    LLC's, the LLC would have had an obligation to have filed a
21
22
    tax return and reported it. And if the LLC didn't do that,
23
    then the question becomes was it a real LLC or was it just
24
    them.
25
             I mean, I think this was a pretty close call just
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because of the implication that it, you know, that there may
 1
 2
    have been some -- I don't know. I don't know where the
    criminal behavior begins and ends because people don't always
 3
    file their tax returns on time. But the fact of the matter is
 5
    they haven't filed theirs, and they certainly didn't file --
 6
    even if they file it before January, they wouldn't have filed
 7
    it on time. Isn't that evidence that maybe they were
    operating arguably as individuals and not as an LLC?
 9
             MS. IZMAYLOVA: I mean, I don't see how that's
    relevant at all, but their concern is that the plaintiff is
10
11
    suggesting that the whole reason why they created the LLC is
12
    to like hide money, which is not --
13
             THE COURT: Hide money or -- that's not the way I
14
    interpreted it. I interpret it more as a way to try to create
15
    a liability shield for the fraudulent -- or not the
16
    fraudulent, the libelist behavior. If we said, well, it was
17
    the corporation that was doing it -- here's what we know.
18
    Okay. Here's one thing that we know: If the LLC -- I'm sorry
    I referred to it as the corporation. But if the organization
19
20
    published it, the organization can be responsible for it.
    if Ms. Kebe is the one in the organization that made the
21
22
    decision to and actually communicated it, she can also be held
23
    liable as well; right?
24
             MS. IZMAYLOVA: Right.
25
             THE COURT:
                         While you don't agree that anybody should
```

be liable for that, you would agree that the individual can be 1 2 responsible, and if she did it on behalf of a company, that they could also be responsible; right? 3 4 MS. IZMAYLOVA: I do agree with that. So my -- we're 5 not denying that part. My only problem is if it starts to insinuate some kind of criminal -- like, you know, that they 7 did this with criminal intent or, you know, criminal behavior, fraudulent or anything like that. That's where this motion is 9 about. 10 THE COURT: You're saying they can't argue that 11 that's why in their closing arguments, that that's why she 12 created the corporation obviously, because she was trying to 13 shield herself for what she knew was wrongful behavior? 14 MS. IZMAYLOVA: Because there's actually no evidence of that. That's just sheer speculation. 15 16 THE COURT: No, but it's probably a -- it's one of 17 the primary reasons people create companies that possibly 18 could be subject to double taxation, is to get the liability shield. And if you're also doing something wrong, which they 19 20 claim the defendant was, I mean, the libelist stuff wrong, then -- well, let me just put it this way: 21 22 I'm going to reserve ruling on whether or not the 23 lack of paying taxes could be admissible against anyone. I'm 24 a little concerned about that, but as it relates to the 25 argument that there's been a merging of identity between the

```
corporation or the LLC and the individuals, and even if there
 1
 2
    hasn't been, that the LLC can be responsible for the acts of
    Ms. Kebe and her husband. To the extent that he did anything
 3
 4
    or that even if the publication was technically by an entity,
 5
    because that's who Ms. Kebe operated through, that she herself
    still could have individual liability. I think those issues
 6
 7
    are going to be issues for the jury to decide.
 8
             MS. IZMAYLOVA: Well, we're not denying that, what
 9
    you just said.
10
             THE COURT: But the tax return part I'll reserve
11
    ruling on as to that. So I'm not granting your motion because
12
    you're trying to limit the argument they can make and that --
13
    a lot of that depends on what happens at trial. I don't know
14
    what all the evidence is going to be, and that argument might
15
    be apt at the closing depending on what comes out.
16
             All right. So basically as to No. 1, I'm allowing
17
    the argument to make that there's a merger but as to -- I'm
18
    not allowing -- I'm reserving ruling on the tax return
    evidence. Remind to ask me about that before trial. And I'm
19
20
    not otherwise limiting argument that can be made which is a
    fair extrapolation from the evidence, and I'll just have to
21
22
    wait and see what the evidence is.
23
             No. 2, Kebe's Prior Arrest and Criminal History.
24
    Does the plaintiff agree that none of that is relevant?
25
             MS. MATZ:
                        Yes, your Honor. We went back and took a
```

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look at the deposition testimony. And there was some check
 1
 2
    fraud stuff, but it was a pretty long time ago. So we've
    agreed in our response papers that that's okay because we've
 3
   made the same argument regarding criminal history.
 5
             THE COURT: What about No. 3, Evidence of Other
 6
   Claims or Lawsuits? I'm not aware of any of those. But are
    there other lawsuits that Kebe has been involved in or the
 7
    company?
 9
             MS. MATZ: I don't think that this is about other
10
    claims about other lawsuits necessarily. I think that -- I
11
    don't know exactly what their argument is, but I know the
12
   purposes for which we want to use certain evidence.
13
    Obviously, a failure to retract a statement that you know is
    false can be used as evidence towards actual malice and --
14
15
             THE COURT: In this case but not other cases.
16
             MS. MATZ: Well, so there's two other specific
17
    incidents. One is that Ms. Kebe was questioned at her
18
    deposition about her general practices. She says she's a
   blogger, that this has happened to her before, and what she
19
20
    typically does. There is one instance --
21
             THE COURT: She typically does. What do you mean?
22
             MS. MATZ: What she typically does in terms of if
23
    there is a claim made that something she published is false
24
    and what actions she takes after that.
25
             THE COURT: What does she say? What did she say
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about that?
 1
 2
             MS. MATZ: So there is one specific example of a
    statement that she made that she found out later was false,
 3
 4
    and she said that she issued a retraction. And when we asked
 5
    her questions about whether or not she would issue plaintiff a
 6
    retraction if she found out it was false, the answer was no.
 7
             THE COURT: About the plaintiff?
             MS. MATZ: Yes. She did not care. Even if it was
 8
 9
    false, she was never going to issue a retraction because she
    doesn't like our client. That's the gist of it.
10
11
             THE COURT: Okay. Why would the jury need to know
12
    that she did another retraction in another instance for
13
    someone else? Wouldn't all they need to know is that she
14
    appreciated that what she said was wrong about your client,
15
    but she refused to retract it? What more would there need to
16
   be?
17
                        I actually think that a departure from
             MS. MATZ:
18
    standard practice is very compelling evidence of actual malice
19
    and that there is an actual motive here in terms of her
20
    dislike for my client. So if she has a standard practice of
    doing --
21
22
             THE COURT:
                        Wait a minute. Let me ask, is the malice
23
    judged from the time that the original publication was made or
24
    from the point of time where the retraction is refused?
25
                        So that's an interesting question here.
             MS. MATZ:
                                                                 Ι
```

think that you're going to judge malice on an ongoing basis 1 2 because we have evidence of the original publication. We have evidence that directly after my client filed this lawsuit, she 3 took some of the videos down and then republished them. 5 has also throughout this lawsuit continued to repeat the defamatory statements. She actually did last night. Last 7 night she went on Twitter and referred to my client as Herpes B again. So the actual malice is an ongoing -- it's an 8 9 ongoing judgment for the jury because there's repeated 10 defamatory statements. 11 THE COURT: Okay. So when somebody says something untrue about the first person but believed it to be true and 12 13 then is informed that it's not true and appreciates that it 14 was not true and refuses to retract. So that's the point 15 where we're at. Okay. So that's a lot of assumptions to get 16 to that point. If the person does retract, does that provide 17 them with a defense? 18 MS. MATZ: If they do it within a certain amount of time, it provides them with a defense to punitive damages, 19 20 yes, and the refusal to do so can be considered by the jury 21 for that purpose as well. 22 MS. IZMAYLOVA: For punitive damages, yeah, but not for the general trial. And, also, she's never -- she still 23 24 does not -- she has not admitted that any of these statements 25 are false, so I'm not sure what Ms. Matz is talking about.

```
THE COURT: Well, the jury is ultimately going to
 1
 2
    decide what was true and what --
             MS. IZMAYLOVA: Right, correct.
 3
 4
             THE COURT: Yeah, I don't think it's relevant what
 5
    may have happened in other contexts with other people, so I'm
    going to grant that motion. The evidence of other claims or
 6
 7
    other lawsuits is not admitted. So Item 3 under defendant's
   motion in limine is granted.
 9
             I think probably both of you agree that discussions
10
    or offers regarding possible compromise are not admissible;
11
    correct?
12
             MS. MATZ: We agree with that premise, but I don't
13
    know exactly what they're talking about. We have only been
    able to speculate what they're talking about on our exhibit
14
15
    list.
             THE COURT: Have there been some offers made here?
16
    Because my understanding was y'all weren't really even talking
17
18
    about it.
             MS. MATZ: So there was -- there's only two things on
19
20
    the exhibit list that I could possibly think of that this
    could be geared towards. One is actually on their exhibit
21
22
    list that we have moved to exclude, and that is text messages
23
    between Ms. Kebe's husband and someone who said they were a
24
    representative of my client, who we have no idea who it is,
25
    talking about settlement, which I don't even know who this
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person -- they don't even know who it is. It was a person who
 1
 2
    called themselves Billy. I don't think that those are really
    the issue --
 3
 4
             THE COURT: Called Billy?
 5
            MS. MATZ: Yeah.
 6
             THE COURT: It wasn't me. That's what I call myself.
 7
             MS. MATZ: The only other communication that I can
    surmise that they might be talking about -- and they didn't
 9
    include an exhibit list, so I'm speculating a little bit here,
    your Honor -- is Ms. Kebe herself sent an email to my office
10
11
    shortly after this lawsuit was filed after she had counsel and
12
    decided to do this without counsel where she admitted that she
13
    has no idea -- I honestly have no idea if those things were
14
    true about your client, and after consulting with those around
15
    me, it was my ego that wouldn't allow me to yield to your
    client's demands.
16
17
             I'm going very fast. She tells -- she said that she
18
    is going to be making an official public apology in the days
    to come, and the videos will come down by midnight. This was
19
    not marked as a settlement communication. There were no
20
    offers of settlement sent to her prior to this and I think --
21
22
             THE COURT: An answer has already been filed in the
23
    lawsuit?
24
             MS. IZMAYLOVA: No, your Honor.
25
             MS. MATZ: No, your Honor.
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MS. IZMAYLOVA: This was before she was -- she was
 1
 2
   pro se first of all.
             THE COURT: Is that what you want to keep out?
 3
 4
             MS. IZMAYLOVA: Correct, because their firm sent her
 5
    communication and she was responding --
 6
             THE COURT: What was the communication they sent?
 7
             MS. IZMAYLOVA: It was an email telling cease and
 8
    desist or remove the email or --
 9
             THE COURT: She responded by --
10
             MS. IZMAYLOVA: She was pro se. She was not
11
    represented by any attorney --
12
             THE COURT: That doesn't matter.
13
            MS. IZMAYLOVA: -- so what I'm saying is she was
    responding to their -- they were going back and forth about,
14
15
    you know, how to settle this without the lawsuit.
16
             THE COURT: Have you got a copy of the email?
17
                       I do. I have it. And just to be very
             MS. MATZ:
18
    clear, she said she had counsel in the email and not that it
19
   mattered but --
20
             THE COURT: Let me just see the email.
21
             MS. MATZ: Sure. May I approach, your Honor?
22
             THE COURT: Yes.
23
             MS. IZMAYLOVA: I can bring you our tentative
24
    agreement and the date.
25
             MS. MATZ: It was in response to our demand for a
```

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retraction that we had to send pursuant to Georgia code.
 1
 2
             THE COURT: Can you just email it to me?
             MS. MATZ:
                       Sure.
 3
 4
             THE COURT: Why don't you email it to me at -- our
 5
    email address is kind of weird. Do y'all have Jennifer's
    email? Just send it to Jennifer. Ours is similar but --
 6
 7
            MS. MATZ: Yeah. Just give me one --
             THE COURT: Send it to Jennifer. And, Jennifer,
 8
 9
    forward that to me as soon as you get it.
10
            MS. MATZ: If you don't mind, just give me one
11
   moment, your Honor, please.
12
             THE COURT: Sure.
13
             COURTROOM DEPUTY: I have your email, and I'll send
14
   you one right now.
15
            MS. MATZ: I actually just found one of yours. Thank
   you so much.
16
17
             THE COURT: And just for y'all's -- if you're
18
   thinking about lunch, we're going to finish with the
19
   defendant's motion -- let me make sure; a lot of it is just
20
   proforma stuff -- and then we'll take a lunch break and we'll
    come back. And the only other thing that I know that we need
21
22
   to discuss is the motion to exclude Dr. Shelly Blake and
23
   Dr. Tamara Grisales. There may be other issues that I'm just
24
   not thinking of that I will certainly give you a chance to
25
   bring up.
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```
MS. MATZ: May I ask one question, your Honor?
 1
 2
             THE COURT: Yes, ma'am.
                       Do you want the original retraction
 3
            MS. MATZ:
 4
    communication that was sent to her? Because it is a
 5
    separate --
 6
             THE COURT: I just want to see the email.
 7
            MS. MATZ: Okay. All right.
             THE COURT: Did anywhere in the retraction thing did
 8
 9
   you demand in full settlement and compromise?
10
            MS. MATZ: I will open it up, but I do not believe
11
    so. My understanding --
12
             THE COURT: Oh, yeah. Why don't you just go ahead
13
   and send me both.
            MS. MATZ: My understanding is that we were demanding
14
15
    retraction under Georgia law because there's that statute that
16
    says you have to do it before you can make a punitive damages
17
    claim. All right, your Honor. I just sent it to you --
   excuse me. Ms. Lee, I just sent it to you. There's three.
18
             THE COURT: I've got it. Hold on. Who is John
19
20
    Warner? One of your partners?
21
            MS. MATZ: He was an associate that worked in my
22
    office at the time.
23
             THE COURT: Tell him I just promoted him.
24
            MS. MATZ: He'll be very happy to hear that, your
25
    Honor.
```

```
THE COURT: So is this what you were referring to,
 1
 2
    this exchange, or is there something else? About offers of
 3
    compromise.
 4
             MS. IZMAYLOVA:
                             Is that the one that was --
 5
             THE COURT: Yeah, I mean other than this thing where
 6
    plaintiff's counsel sent a retraction demand and your client
 7
    responded directly. Was there something else that you were --
 8
             MS. IZMAYLOVA:
                             The one that was sent prior to the
 9
    lawsuit being filed.
10
             THE COURT: Sent by who?
11
             MS. IZMAYLOVA: Is that the one that was sent prior
    to the lawsuit being filed? It was a week before the lawsuit
12
13
    was filed?
             THE COURT: That's not an offer in compromise.
14
15
    That's admissible. That's coming in. It touches on a lot of
16
    things, whether she thought the allegations were true. Heck,
17
    if she had just followed what she said she was going to do in
18
    that email, you know, maybe this lawsuit doesn't exist today.
19
    That's relevant information. That's coming in. Maybe she
20
    should go through her lawyers next time, but that's coming in.
21
             So if that's all that No. 4 goes to, then No. 4 is
22
    denied as it relates to the email sent by the defendant
23
    directly to the plaintiff. You know, did you -- you took her
24
    deposition; right?
25
            MS. MATZ:
                        Yes, your Honor.
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THE COURT: Did you ask her about that?
 1
 2
             MS. MATZ:
                        Yes, your Honor.
             THE COURT: She admitted that she sent it?
 3
 4
             MS. MATZ: Yes, your Honor.
 5
             THE COURT:
                        Okay. So the foundation could be laid
 6
    without counsel having to testify.
 7
             All right. No. 5, Mention of Kebe's Counterclaims.
    I think both sides agree that they shouldn't be admitted.
 8
 9
             No. 6, Evidence Pertaining to Starmarie Jones. I
    think we've already dealt with that in the plaintiff's motion.
10
11
    Is this anything new or different?
12
            MS. IZMAYLOVA: I just want to, because the
13
    plaintiff's motion was specifically about the messages between
    my client but there's -- there is -- we were served with like
14
15
    a default judgment that the plaintiff got against Ms. Jones in
16
    New York because she didn't respond to that complaint. I just
    want like nothing, no evidence or anything pertaining, you
17
18
    know, to --
19
             THE COURT: To a lawsuit?
20
            MS. IZMAYLOVA: I'm sorry?
             THE COURT: To a different lawsuit?
21
22
             MS. IZMAYLOVA: No, well, I mean they had to -- after
23
    they dismissed that, the co-defendant, he had to refile. But
24
    it's a default judgment, so it wasn't like there was a
25
    decision on the merits. And I, you know, I don't believe that
```

that --1 2 THE COURT: A default judgment really is a decision on the merits. 3 4 MS. IZMAYLOVA: Well, not on the merits that this is 5 defamation, and so if they're allowed to include that, then 6 the jury --7 THE COURT: It's a decision on the merits about whatever the lawsuit about Ms. Jones was about relative to 9 Ms. Jones, but that doesn't mean it's admissible here anyway. But would anything to do with -- Ms. Matz, would anything to 10 11 do with the lawsuit, separate lawsuit against Ms. Jones, be 12 admissible here? 13 MS. MATZ: I think it would be, and I'll explain why, your Honor, because -- so there's two things. The first thing 14 15 is Ms. Jones is the one who made some of the statements in the 16 video that the defendant elicited and then published. As to Ms. Jones, those statements have been adjudicated, and I 17 18 understand that your Honor would need to give a limiting instruction to the jury that they would need to, you know, 19 they have to make their own determination as to Kebe. But 20 there should not be a question in the jury's mind that my 21 22 client did not pursue both of these women who made these 23 statements and published them. And as to Ms. Jones --24 THE COURT: I'm sorry. Okay. But what relevance 25 does that have to do with whether or not the defendant here

committed defamation or other torts? 1 2 MS. MATZ: Well, it also has to do with whether or not it is -- I think it also relates to actual malice because, 3 again, you have republication of these statements with 5 mounting evidence against them which Ms. Kebe has continued to ignore and continued to make these statements. So every time 7 she's making them the jury can decide whether or not it was reasonable for her to be making those statements. 9 THE COURT: So your argument is that because you sued 10 Ms. Jones and got a judgment against Ms. Jones for 11 defamation -- I guess it's defamation. 12 MS. MATZ: It was. 13 THE COURT: -- that that means that if Ms. Kebe 14 continues to repeat and publish the statements that came from 15 Ms. Jones, that that wasn't reasonable for her to do that because she knows that Ms. Jones as a matter of law has been 16 17 held liable for that? 18 MS. MATZ: So, yes, but I think it's a little more 19 nuanced than that, if I can explain. So as your Honor noted 20 in the summary judgment motion -- and this also came up at oral argument -- there were a number of red flags as to 21 22 Ms. Jones. And as your Honor aptly pointed out in the summary judgment motion decision, whether or not it was reasonable for 23 24 Ms. Kebe to rely on and believe that these statements were 25 true, which is a key piece of her own defense, she -- you

```
know, she's presumably going to get up on the stand and say I
 1
 2
    didn't have any reason to believe that they were false.
    the mounting evidence which includes --
 3
 4
             THE COURT: What did Ms. Jones say that was -- what
 5
    was she the source of that was restated by Kebe or published
    by Kebe that was libelist?
 7
             MS. MATZ: The statement that my client had herpes,
 8
    the --
 9
             THE COURT: I thought that was based on a photograph.
10
             MS. MATZ: That's one of the things that Ms. Kebe has
11
    said but --
12
             THE COURT: Did Jones also say that the plaintiff
13
    admitted she had it?
14
             MS. MATZ: I'm not going to say that Jones said the
    plaintiff admitted that she had it, but I believe that she
15
16
    said that Jones said she had it. And she republished these
    statements, and then she's continued to publish them on her
17
18
    own now, the prostitution and the cocaine use. So those are
    the three statements that Ms. Kebe elicited from Ms. Jones and
19
20
    then published the edited interview about.
             And there were other things in that video also and
21
22
    that Ms. Kebe admitted to knowing about Jones that go directly
23
    to whether or not she was -- it was objectively reasonable for
24
    Kebe to say that she believed those things could be true or
25
    didn't entertain serious doubts about them.
```

THE COURT: I will allow the plaintiff to elicit testimony from her client that she has sued Ms. Jones for libel, but I'm not going to allow the plaintiff to use the default judgment as a basis to why the defendant should not continue to rely upon what Ms. Jones has said because while it is conclusively determined that the plaintiff is entitled to libel against Ms. Jones, that doesn't -- there's a lot of reasons why people go into default. They don't have the money to defend, they don't have any money at all, so it doesn't matter even if they're innocent.

And I don't think that forms a basis as to whether or not it was reasonable for Ms. Kebe to continue to publish and rely upon what Ms. Jones had told her as being the source of that information. So, yes, I'll allow you to use the -- I'll allow you to elicit testimony and to argue that you've sued her and you are holding her responsible so that the jury doesn't think that you're just picking on Ms. Kebe but not the default judgment itself because that's -- it has not been decided on the merits in any kind of collateral estoppel kind of way. And so I think that would be -- because there are other explanations as to why Ms. Jones didn't answer.

Ms. Jones isn't here. She can't tell us why she didn't answer; right? We don't know. It may be because it's all true or it may be because it doesn't matter because she has no money. So I'm not going to let you use the default

```
judgment, but you can use the lawsuit as a basis to explain
 1
 2
    that you've gone after her too and you intend to hold her
 3
    responsible as well.
 4
             All right. I'm moving on.
 5
             MS. MATZ: I think --
 6
             THE COURT: All right. So I think the rest of these
 7
    are just kind of proforma things that, you know, that the
    rules of evidence and ethics speak to.
 9
             No. 7, yes.
10
             No. 8, yes. That applies to all lawyers in this
11
    case.
12
             No. 9, yes. I mean, we're going to -- people have to
13
    prove the contents of writings, recordings or photographs by
    the rules of evidence.
14
15
             No. 10, yes. Right, so let's talk about --
    Ms. Almanzar, she can talk about what she has endured, how she
16
17
    has felt, how the things that were said about her have
18
    affected her. I don't think it's really a medical opinion for
    a person to say that they are depressed. I think depression
19
20
    is so subjective anyway that a person can say that they're
    depressed. That is like saying they're sad and they're
21
22
    distraught and they're low and they're upset.
23
             But as far as what her medical professionals or
24
    psychiatrists or psychologists or counselors have diagnosed
25
    her with, then that has to come from those people and not from
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the witness. The witness, the plaintiff, can talk about what
 1
 2
   medication she has been taking because of what has been
   prescribed for her, what kind of therapy she's undergoing and
 3
    things like that, but the diagnosis itself has to come from
 5
    the medical professionals.
 6
             I suspect everybody probably agrees that's the right
 7
    way. Ms. Matz, do you agree with that?
             MS. MATZ: I do, but I think that that's missing a
 8
 9
    little bit of what their argument is.
10
             THE COURT: Okay.
             MS. MATZ: And I'm sorry, your Honor. I don't mean
11
   to -- but --
12
13
             THE COURT: Let me --
14
            MS. IZMAYLOVA: I agree with your Honor.
15
             THE COURT: Okay. So now. Okay. Go ahead.
16
             MS. MATZ: I think that what they're actually trying
    to exclude is my client testifying about some tests that she
17
18
   got, and we've produced negative HPV and negative herpes tests
    in this. And my client is, of course, going to be able to
19
20
    testify that she went and got a test. She's going to be able
    to testify about the names that she used. She's going to be
21
22
    able to testify about all of those facts and the results she
23
   obtained.
24
             THE COURT: How can she do that? How can she -- I
25
   mean, would she be doing it so that the jury would know she
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```
was responsible and she went and got tested or that she wants
 1
 2
    the jury to believe she doesn't have those conditions?
             MS. MATZ: So I think that part of the issue here is
 3
 4
    that they are trying to challenge the authenticity of the test
 5
    results, which we've produced a business records affidavit
 6
    for. And to the extent that there are certain things that --
 7
             THE COURT: How are they going to challenge it then
    if you've got a business records affidavit?
 9
             MS. IZMAYLOVA: It's not an affidavit, your Honor.
10
    It's not even notarized.
11
             THE COURT: What?
12
            MS. IZMAYLOVA: It's not even notarized. It's not an
13
    affidavit.
14
             MS. MATZ: I'm sorry, your Honor. It's a
15
    certification that was signed under penalties of perjury under
16
    the statute that's -- I'm sorry. I'm forgetting the -- the
17
    signature without in lieu of certification.
18
            MS. IZMAYLOVA: 902.
             THE COURT: Under federal rule?
19
20
             MS. MATZ: Yeah, under a federal law.
             THE COURT: Tell me the rule, if you would.
21
22
             MS. MATZ: Sure. No problem. 28 U.S.C. 1746 says
23
    that you can certify something as long as there's certain
24
    language in there without taking an oath.
25
             THE COURT:
                         I'm sorry. What's the code section
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again?
 1
            MS. MATZ: It's 28 U.S.C. 1746. This is how all the
 2
    declarations have been submitted in this case because usually
 3
 4
    in federal court people submit declarations and certifications
    without notarization.
             THE COURT: Yes, but declarations aren't admissible
 6
 7
    at trial.
            MS. IZMAYLOVA: Right.
 9
             THE COURT: Declarations are like affidavits.
    They're not admissible at trial.
10
             MS. MATZ: It's just a business records
11
12
    certification.
13
             THE COURT: Okay. So you're going to business --
    have you got the document?
14
15
            MS. MATZ: Yes --
            MS. IZMAYLOVA: It's not a certification of a
16
   business record, your Honor.
17
18
            MS. MATZ: I do have the document, your Honor.
19
            MS. IZMAYLOVA: It's not even made by the custodian
20
   of records.
21
             THE COURT: So you're traveling then really under
22
    Rule 803; right?
23
             MS. IZMAYLOVA: 803, I guess --
24
             THE COURT: I'm talking to the plaintiff.
25
                             I'm sorry.
            MS. IZMAYLOVA:
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MS. MATZ: Yes, your Honor.
 1
 2
             THE COURT: So what subsection is it?
 3
             MS. MATZ: It's 803 -- it's 9-02-11 that says
 4
    certified domestic records of a regularly conducted
 5
    activity --
 6
             THE COURT: I'm sorry. Hold on.
 7
             MS. MATZ: And that references Rule 803(6)(A) through
    (C). And I'd be happy to read your Honor the rules.
 8
 9
             THE COURT: I've got 803 open. Let's see. Read the
10
    certification to me, if you would.
             MS. MATZ: Sure. No problem, your Honor.
11
    certification says: Pursuant to 28 U.S.C. Section 1746, and
12
13
    for the purpose of Federal Rule of Evidence 902(11), I,
    Dr. Tamara Grisales, state as follows:
14
15
             I am a doctor employed by the Center for Women's
    Pelvic Health at UCLA, Suite 140, 200 Medical Plaza, Los
16
17
   Angeles, California 90095. I am familiar with the types of
18
   documents and records received, created, and relied upon by
19
    the Center for Women's Pelvic Health in the ordinary course of
20
    its business. I certify that the following records attached
   hereto as Appendix A are true and correct copies of original
21
22
    records in the custodian (sic) of such business for the
23
   patient, Belcalis Marlenis Almanzar, with a birth date of
24
   October 11, 1992, under the aliases "Bonnie Crown" and
25
    "Elizabeth Chambers," defined as the records.
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```
The results -- and then she just describes the two
 1
 2
    records. Happy to read this. One, the results of a test for
    the Herpes Simplex Virus, HSV, from a genital swab taken from
 3
 4
    the patient at our office on August 12th, 2020; and the
    results of a test for the Human Papillomavirus Infection, HPV,
 5
    from a cervical swab taken from the patient at our office on
 6
 7
    September 23, 2020.
             The swabs were tested at UCLA, and these records
 8
 9
    containing the results of these tests were created by and are
10
    maintained by UCLA.
             I further state that: The records were made at or
11
    near the time of the test results or from information
12
13
    transmitted by a person with knowledge; the records were kept
    in the course of a regularly conducted activity of the
14
15
    business; and making the records is a regular practice of that
16
    activity.
             I certify under penalty of perjury that the foregoing
17
18
    is true and correct. It is signed. It is dated November 1st,
    2021, and the two records that were previously produced in
19
20
    discovery are attached.
             THE COURT: So what about that? That seems to track
21
22
    the statute perfectly, doesn't it?
23
             MS. IZMAYLOVA: It says unless the source of
24
    information or the method or circumstances of --
25
             THE COURT: You're talking way too fast.
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MS. IZMAYLOVA: I'm sorry. The beginning part of
 1
 2
   that, of 803(6), unless the source of information or the
   method or circumstances of preparation indicate lack of
 3
    trustworthiness. We have filed a number of motions to exclude
 5
    this particular doctor and the actual records themselves
   because for, you know, for -- obviously, I believe that
 7
   Mr. Sabbak will address the reasons --
             THE COURT: The medical record that was maintained by
 9
    a medical professional. The records were kept in the regular
    course of business. It's their practice to do that and to
10
11
   make the records at or near the time of the event described.
   Now, you may have a separate motion to exclude the doctor's
12
13
   testimony about something. We're going to talk about that.
14
   But under the hearsay exceptions, why is this not admissible
    given that all the requirements are met?
15
16
             MS. IZMAYLOVA: Because they're not medical records.
    It's two printouts, two sheets of paper that don't even have
17
18
    the doctor's name nor the plaintiff's name on them. So we --
             THE COURT: Attached to the certification? What more
19
   has to occur under -- I mean, look at Rule 806 -- 803(6). The
20
    record was made at or near the time. The record was kept in
21
22
    the ordinary course of business. It was a regular practice to
23
   make the record.
24
             MS. IZMAYLOVA: Okay. So --
25
             THE COURT: There's a certification by the individual
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who states all of that. So it's not hearsay if it meets that
 1
 2
    rule.
             MS. IZMAYLOVA: But there's also additional
 3
 4
    information in there that --
 5
             THE COURT: Like.
 6
             MS. IZMAYLOVA: Like what the plaintiff's alleged,
 7
    you know, AKAs or the names that she went by to get those
    records, that we should be able to -- that subject to
 9
    cross-examination we should be able to cross-examine them on.
    That should not be --
10
11
             THE COURT: Doesn't the rule give you an opportunity
    once you're notified that the proponent of the record intends
12
13
    to use it, that you're then able to challenge it by whatever
14
    means, like, for example, taking the deposition of the doctor
15
    or whatever to determine if there's something that's amiss
    about the record?
16
17
             MS. IZMAYLOVA: We received the certification like
18
   maybe five days ago.
19
             THE COURT: When did you receive the notice that they
20
    were going to use the record? Was a record included on the
21
    original --
22
             MS. IZMAYLOVA: We had the record. We did not
23
    receive the doctor's name because the record does not contain
24
    a doctor's name.
25
             MS. MATZ: That's not true, your Honor.
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THE COURT: Okay. All right. So we have -- luckily,
 1
 2
    I guess for you, that if you want to challenge it, we're
    sitting here on the 9th of November, and the trial is the 5th
 3
 4
    of January. So if you think that there's a problem with it,
 5
    then I guess you can go to Los Angeles and take the deposition
 6
    of the individual; right?
 7
             MS. IZMAYLOVA: Okay.
             THE COURT: I don't think you really think it's a
 8
 9
   problem with it.
10
            MS. IZMAYLOVA: I do think it's a huge problem and I
11
    think that --
12
             THE COURT: What's the problem? You don't think --
13
             MS. IZMAYLOVA: The certification should -- because
    the only time -- like after we made the allegations and filed
14
15
    the motions that these are, I don't think, the plaintiff's
16
    records because they don't contain the plaintiff's name, and
17
    they're in two separate other people's names. Then we
18
    received this, you know --
19
             THE COURT: Doesn't include the plaintiff's name.
20
             MS. IZMAYLOVA: Not like -- Belcalis Almanzar is not
    on there. It's a different name.
21
22
             THE COURT: It's a different name on the --
23
             MS. IZMAYLOVA: On the medical record.
             THE COURT: The certification says what?
24
25
             MS. IZMAYLOVA: The certification that we received
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five days ago says that these are two names she uses, but that
 1
 2
    was the first time we ever received anything that would
    connect the plaintiff to the actual medical records. And this
 3
 4
    lawsuit is almost three years old. So, like, that's why we've
 5
    been put the plaintiff on notice that we do not -- that we
    have issue with these records.
 7
             THE COURT: So you don't think that those names are
    necessarily her names that she goes by, and you think the
 9
    certification is fraudulent then essentially?
             MS. IZMAYLOVA: I mean, there's no other evidence or
10
11
    any indication that this is -- that those two names have
12
    anything to do with the plaintiff ever except for in the
13
    certification --
             THE COURT: Well, what if the plaintiff offers that
14
15
    testimony during her testimony?
16
             MS. IZMAYLOVA: Sure. I mean, she --
17
             THE COURT: Let's assume she will.
18
             MS. IZMAYLOVA: Okay.
             THE COURT: Well, how about this: The Court orders
19
    that the plaintiff -- that the defendant is entitled to obtain
20
    any and all medical records from this UCLA clinic involving
21
22
    any diagnoses or tests for any type of STD directly from the
23
    source. And if you need an order from me, which you probably
24
    will under HIPAA, to order that they be are provided directly
25
    to you, then I will sign that order. But your responsibility
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is to get it to me for me to sign, and you need to run it by
 1
 2
    the plaintiff's counsel as well. These will be limited to
    just medical records related to STD testing.
 3
 4
             MS. IZMAYLOVA:
                             Yes, your Honor.
 5
             MS. MATZ: Your Honor, may I ask you one thing? I
 6
    apologize, and I didn't want to interrupt you, which is the
 7
    only reason I didn't. But before that is the ruling I'd like
    to point out two things. One is we produced these medical
    records to them in September of 2020, months before discovery
 9
    closed, months. They had every opportunity to issue a
10
11
    subpoena, to do this during discovery, to depose a
12
    representative of UCLA.
13
             THE COURT:
                         They're not going to be able to probably
    take a deposition between now and January just because doctors
14
15
    are, you know, they are very difficult. But what's the harm
16
    here? Let them subpoena the medical records related to STDs
17
    of any of the names that they're aware that the plaintiff has
18
    gone under. I mean, it's the records that you say you're
    using; right?
19
20
             MS. MATZ: I don't have an issue with that as long as
    it's limited to those two records. They are the only
21
22
    records --
23
             THE COURT: Limited to records regarding the issue of
24
    STDs.
25
             MS. MATZ:
                        Sure.
                               I believe that those are the only
```

```
two records. I'm just saying I don't want it brought into
 1
 2
    other of my client's medical records. That's my only issue.
             MS. IZMAYLOVA: Your Honor will have the order before
 3
 4
    I --
 5
             THE COURT:
                         Excuse me?
 6
             MS. IZMAYLOVA: Your Honor will be able to review the
 7
    order, as the plaintiff, before I'm able to get anything, so
    you'll know exactly what it says.
 9
             THE COURT: I think this meets the rule. I mean, I
10
    think these documents are going to be admissible unless you
11
    can demonstrate that they're not genuine. Otherwise it
12
    satisfies the rule. And I'll allow you to subpoena just those
13
    records, and I will sign an order that orders the custodian to
    supply you with those records because it's relevant to the
14
15
    very document that the plaintiff seeks to use. But, I mean,
16
    I'm assuming all the lawyers are acting in good faith here, so
    I don't know that it's going to do you any good. Otherwise,
17
18
    the rule is satisfied. 803 is satisfied.
             MS. MATZ: Your Honor, can I make one request?
19
20
             THE COURT: Yes.
             MS. MATZ: And that is when the subpoena gets
21
22
    returnable -- and I don't mind if UCLA discloses how many
23
    pages they provide -- are we able to just do a privilege
24
    review to make sure that there aren't medical records that are
25
    accidentally sent that have nothing to do with --
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```
THE COURT: Why don't they just send them directly to
 1
 2
   me, and we'll do that.
             MS. MATZ: Even better.
 3
 4
             THE COURT: Okay.
 5
            MS. MATZ: Thank you, your Honor.
             THE COURT: So the order should direct that it be
 6
 7
    directly sent to my office.
 8
            MS. IZMAYLOVA: Yes, sir.
 9
             MS. MATZ: Understood, your Honor. No problem.
10
             THE COURT: Okay. All right. We're almost finished
   with this.
11
12
            MS. MATZ: Your Honor, could we just go back to two
13
   of the ones that you dealt with very summarily that I just
   want to make two quick points on?
14
             THE COURT: Which ones?
15
16
             MS. MATZ: I'd like to make a quick point on lawyer
   as a witness.
17
18
             THE COURT: Okay.
             MS. MATZ: No one is intending to offer any type of
19
20
    substantive testimony in this matter. There's only two --
    there's really only -- well, now there's really only one
21
22
    document at issue with respect to this, and that is a google
23
    search that was run that's a printout of results. It was
   during Defendant Kebe's deposition, and it just relates to her
24
   testimony that she -- that my client engaged in the debasing
25
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```
acts with a beer bottle and the claim that she saw this video
 1
 2
    online.
             She testified to doing online research.
 3
 4
    questioned her about the exact terms that we use. Those were
 5
    then plugged into Google, and we showed her the results and
 6
    questioned her about them.
 7
             So to the extent that there is argument that those
    weren't the results at the time but to the extent it's
 8
 9
    admissible for impeachment purposes, it may not actually go
    in. But I don't know why it couldn't be admissible to ask her
10
11
    if she saw certain results or not.
12
             THE COURT: You're not being a witness when you ask a
13
    question.
14
             MS. MATZ: I agree with you, but that's what their
    motion was directed towards. I don't think I am being a
15
16
    witness in this circumstance but I just --
17
             THE COURT: The problem is if she denies it. If she
18
    denies what you say happened, then you do become a witness
    when you take the stand. But, I mean, like in all trials, all
19
20
    judges tell jurors that what the lawyers say as questions are
    not -- is not evidentiary. It's only the answers that are
21
22
    evidence.
23
             MS. MATZ: Yeah.
             MS. IZMAYLOVA: But the further point is that the
24
```

search that Ms. Matz completed was completed two years after

```
the search that my client completed --
 1
 2
             THE COURT: That doesn't go to the issue of the
 3
   motion.
 4
             MS. IZMAYLOVA: They're going to try to argue that
 5
   because the results that she already had in there that, you
 6
    know, like their client denies being in this video, that that
 7
   means it must have been also -- those results must have been
    the exact same results that my client saw two years ago.
 9
             THE COURT:
                        Okay. They can argue that, and you can
10
    argue otherwise. But what's your point?
11
             MS. IZMAYLOVA: Because that's just not -- that is
   very -- that's not the facts. That's not how Google works.
12
13
             THE COURT:
                         That's not how what works?
14
             MS. IZMAYLOVA: That's not how Google works. Like, I
   mean, you know, it's going to change. Results are going to
15
16
    change based on, you know, popularity or how many times you
17
    click into something. Over the two years, between the two
18
   Google searches, it's just no way that it would --
             THE COURT: It doesn't sound like you're asking me to
19
20
   prevent the lawyer from testifying. You're asking me to say
    that the plaintiff's lawyer's interpretation is just not
21
22
    reasonable, and that's what argument is for. And that's what
23
    you can argue, and they can argue the opposite of that. I
24
   mean, I'm not --
25
            MS. IZMAYLOVA: So will they be able to submit their
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screenshots of their results of their Google search? Because
 1
 2
    I don't see how that's relevant at all. That's speculative
   because it has nothing to do with at the time of my client's
 3
 4
    search what she saw.
 5
             THE COURT: They can ask questions to the witness is
    what they can do, and the witness will give the answers that
 6
 7
    she gives. Can they take the stand and say that they did
    certain things, the lawyers? No.
 9
             MS. IZMAYLOVA: Okay. That's all I --
10
             THE COURT: Could the lawyer's investigator take the
11
    stand and say that they did certain things? Maybe. And then
12
    could you argue, well, those results aren't reflective of what
13
    it looked like two years earlier? Sure.
14
             MS. IZMAYLOVA:
                             Okay.
15
             THE COURT: I mean, that's speculation. We don't
16
    know it's the same or not. It probably isn't. It could be
    substantially, but that's argument. But lawyers can't take
17
18
    the stand and testify, the lawyers trying the case that is,
   but other witnesses can. It happens all the time. I mean,
19
20
    think about it. Police investigators take the stand. They're
    working with the lawyers. They take the stand all the time
21
22
    and talk about what they found, you know, when they looked and
23
    saw and went somewhere.
24
             MS. IZMAYLOVA: Yeah, but that's usually around the
25
    same time as the crime occurred, not two years later.
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That's argument, ma'am. That doesn't THE COURT: have anything to do with the rules of evidence. Okay. And I'm not in the business of telling people that they can't make the arguments that they want to make that's somehow linked to the evidence. You can argue what you want to argue. And the jury, look, internet searches aren't going to be foreign to the jurors. They all have experience that they rely on, and so if yours is the most reasonable explanation, then the jurors will agree with you, I guess. Yes, ma'am. The other was Point 9 in their motion. MS. MATZ: So my understanding of the motion they're making is actually a kind of a -- I understand the two rules they've cited, but the way they're trying to use them I do not agree with whatsoever. Their argument is actually that I shouldn't be allowed to elicit testimony from the defendant as to the statements she made, the defamatory statements she made, and by the way admitted to making most of them under oath, without showing them the entirety of these videos. And this is actually a very big problem from our perspective because there is a lot -- your Honor mentioned something about the exhibit list earlier. There are tons of exhibits. And part of the problem here is we are not able to get even basic stipulations on some of the contents of those videos that truly are not disputed. I shouldn't be forced to show the jury a two-hour long video when what I want to show them --

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I'm not requiring you to do that.
 1
             THE COURT:
 2
             MS. MATZ:
                       Well, I hope -- that's why I wanted to --
 3
    because you just said yes to this point.
 4
             THE COURT:
                        Well, I said yes to the general prospect
 5
    that writings and recordings and photographs are going to be
 6
    introduced pursuant to the rules of evidence basically, is my
 7
    point. And, no, I am not going to require that if any side
    wants to show a part of a video, I'm not going to require that
 9
    they show the whole video then and there. When it's your turn
10
    to ask questions of that witness, you can show it unless
    there's parts that have been excluded for some purpose.
11
12
            MS. IZMAYLOVA: No one is disagreeing with what your
13
    Honor just said. What I disagree with that Ms. Matz said is
14
    that instead of showing any part of the video that contains
15
    the actual quote that they just want to pluck out of the
16
    context, they just want to ask, you know, about the certain,
17
    you know, two sentence, you know, quotes without providing any
18
    sort of a context under the best evidence rule. That's not
19
    the way to prove the content of any --
20
             THE COURT: I don't follow what you're saying.
    you give me an example?
21
22
             MS. IZMAYLOVA: Yes. You know --
23
             THE COURT: All right. For example, isn't it true
24
    that on such and such date you said X, Y and Z?
25
            MS. IZMAYLOVA:
                             Right. And then so, yes, it is, but
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it's within like -- by itself it may sound a lot more harsh,
 1
 2
   but within the context of which it was said, it has a
    completely different meaning.
 3
 4
             THE COURT: Okay. So then when you ask that witness
 5
    the question, then you make sure that the jury understands
 6
    that it was in a broader context. I mean, essentially what
 7
    you're arguing is they're taking her statement out of context.
             MS. IZMAYLOVA: Correct.
 9
             THE COURT: So then you put it in proper context on
10
    your examination.
             MS. IZMAYLOVA: Well, part of my argument was that
11
   under Rule 105, I believe, not 106.
12
13
             THE COURT: 105?
            MS. IZMAYLOVA: I think it's 105, rule of
14
15
    completeness.
16
             THE COURT: Hold on. Hold on.
17
            MS. MATZ: Rule 106 that she's referring to which
18
   basically --
19
             THE COURT: Hold on a second. Hold on.
20
            MS. MATZ: Sorry, your Honor. I apologize.
             THE COURT: Rule 106 in the Federal Rules of
21
22
   Evidence?
23
             MS. MATZ: Yes, your Honor. That's what was cited in
24
   their --
25
                         I see. I see it. I just wasn't finding
             THE COURT:
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it. Okay. I am not going to interpret that rule. When we're
 1
 2
    talking about like, for example, a two-hour deposition,
    two-hour video, or whatever, that the whole two-hour video be
 3
    played, I don't think that rule is meant in that context.
 5
    It's meant for like a statement where they're immediately
    preceding or immediately succeeding another statement that
 7
    puts that statement in context.
             I mean, y'all both have really complained about this.
 8
 9
    The plaintiff complained about it too. The plaintiff
    complained about the defendant taking a snippet of this
10
11
    compilation video and not showing the broader context of it.
12
    In the overall video that it was in, the argument was that it
13
    takes -- that little snippet takes the whole thing out of
14
    context.
15
             The way I'm going to resolve it is that you've got
16
    the witness too, and you can play the entire video that you
17
    want played if there was no other problems with it when you
18
    have them -- in fact, to me that's more effective anyway
    because if opposing counsel is being disingenuous, is being
19
20
    selective and unfair by portraying a specific part in a false
    light, then they lose credibility overall. But in the context
21
22
    of long, large videos, there's no way that I can interpret
23
    this rule to apply to that.
             MS. IZMAYLOVA: I didn't mean for the whole video.
24
25
   meant just for the context that surrounds that particular --
```

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whatever the quote is that's being pulled out.
 1
 2
             THE COURT: I'm not sure how I would even manage that
    in the course of a trial other than saying you get the chance
 3
 4
    to play the whole thing that you want played when it's your
 5
    turn.
 6
             MS. IZMAYLOVA: We'll just play it when it's our
 7
    turn.
             THE COURT: Okay.
 8
 9
            MS. IZMAYLOVA: Thank you.
10
            MS. MATZ: Thank you, your Honor.
11
             THE COURT: All right. So go ahead. I'm sorry.
12
            MS. IZMAYLOVA: Your Honor, we want to address a
13
    quick point regarding the lay opinion -- I'm sorry -- medical
14
    opinion by lay witnesses. Since the medical records will be
15
    able to come in as is, but the plaintiff is still not allowed
16
    to testify about the results of the test because that is a
17
    medical opinion; is that correct?
18
             THE COURT: They will have the medical record that
    will tell the result. I mean --
19
20
             MS. IZMAYLOVA: Correct. So she's not going to be
    able to --
21
22
             THE COURT: Well, what difference does it make
23
    really? I mean, if the result comes in and the result says
24
    she doesn't have herpes, whether she says it or not -- yeah, I
25
   mean, she's not able to diagnose herself, but she's able to
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testify I got my result and my result said no -- I mean, if
 1
 2
    it's in evidence. Now, if it's not in evidence, I understand
    your point, but otherwise what are we doing?
 3
 4
             MS. IZMAYLOVA: That was my -- just in general so
 5
    that --
 6
             THE COURT: Yeah, let's assume that it's in. So
 7
    let's say the medical records come in, and then the plaintiff
    says, yeah, I got tested, I didn't have herpes. Objection,
 9
    your Honor, that's hearsay. Yeah, but we already have the
    evidence in so --
10
             MS. MATZ: Right.
11
12
             THE COURT: I mean --
13
            MS. IZMAYLOVA: I wouldn't do that. That's not -- I
14
    meant if they don't come in.
15
             THE COURT: So References to Motion in Limine.
16
    Obviously, no side or in front of the jury should be talking
17
    about motions in limine in any regard.
18
             All right. So we're going to take -- we'll take a
    lunch break until 2:00, and at 2:30 we're going to come back
19
20
    and we're going to talk about this motion to exclude.
    there any other issue we need to talk about other than the
21
22
    motion to exclude?
23
             MS. MATZ: Can I ask at the risk of kind of a silly
24
    question, your Honor, about pretrial procedures? I apologize.
25
    And this is just because I'm not from this area.
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understanding is it takes a little while to get in and out of
 1
 2
    the courthouse. For lunch breaks during the trial is there a
   place where we'll be able to go to stay in the courthouse?
 3
 4
             THE COURT: We have at least one -- how many rooms do
 5
    we have here on the side?
             COURTROOM DEPUTY: Well, four, but we share them with
 6
 7
    Judge Ross.
             THE COURT: Don't need but two. Just tell them we
 8
 9
    need two of them during that week, during that period of time
10
    so each of you can have a room.
             MS. MATZ: Okay. Perfect. Thank you so much, your
11
           I really appreciate that.
12
    Honor.
13
             THE COURT: We'll come back at 2:00, and then we'll
14
    hear the last motion and talk about any other issues that come
15
    up between now and then. Okay.
16
             MS. MATZ: Thank you, your Honor.
17
             THE COURT: All right. We'll see y'all in an hour.
18
    Thank you.
             COURTROOM SECURITY OFFICER: All rise. This court is
19
20
    in recess for an hour.
21
             (Whereupon, a recess was taken from 1:00 p.m. until
22
    2:00 p.m.)
23
             COURTROOM SECURITY OFFICER: All rise.
24
    honorable court is again in session.
25
             THE COURT:
                         Thank you. Y'all can be seated.
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All right. Ms. Izmaylova, are you ready to argue
 1
 2
    your motion relative to Dr. Blake and Dr. Grisales?
             MS. IZMAYLOVA: Your Honor, yes, but I would like to
 3
 4
    make a quick announcement.
 5
             THE COURT: Let me ask you while you're arguing the
    motion, are you vaccinated?
 6
 7
             MS. IZMAYLOVA: Yes, I am.
             THE COURT: Okay. You can come to the mike and take
 8
 9
    your mask off if you want to, either way. Just why don't you
    come on up here because I'll probably hear you better from
10
11
    this microphone.
12
             MS. IZMAYLOVA: Sure. I will do that.
13
             THE COURT: You don't have to take your mask off,
14
            That's your personal preference.
15
             MS. IZMAYLOVA: Your Honor, so when we filed this
16
    motion, obviously we were anticipating that the trial would
17
    start this week. Based on the rulings of your Honor
18
    throughout today and the fact that we do have a trial now in
    January, we will -- we're withdrawing our motion as regards to
19
20
    Dr. Grisales.
             And in regards to Dr. Blake, basically the gist of it
21
22
    was that we did not get notice of her as a witness or as an
23
    expert witness until the day before discovery was closed. And
    the first --
24
25
             THE COURT:
                         When was that?
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MS. IZMAYLOVA: On November 29th, 2020, was when we
 1
 2
    got notice of her, and November 30th, 2020, was when discovery
    was closed. The first report that actually made any kind of
 3
    medical diagnosis we received on December 7th, 2020. So if
    the Court -- we'll withdraw the motion if the Court will allow
 5
    us to obtain our, you know, expert for the defense, you know,
 7
    because now we have actual medical diagnosis that we did not
    know about.
 9
             THE COURT: Well, as you understand it, what would
10
    Dr. Blake be testifying to?
11
             MS. IZMAYLOVA: I believe that she is the expert that
    will be testifying regards to the IIED claim.
12
13
             THE COURT: To her what claim?
14
             MS. IZMAYLOVA: In regards to the plaintiff's
    intentional infliction of emotional distress claim.
15
16
             THE COURT: Okay. And Dr. Blake is what type of
17
    doctor?
18
             MS. IZMAYLOVA: A psychologist.
19
             THE COURT: A psychologist?
20
            MS. IZMAYLOVA: Yes, your Honor.
21
             THE COURT: Okay. So how would an expert witness
22
    assist you given that that expert witness hasn't examined the
23
    plaintiff? Would he or she just look at the notes and
24
    records?
25
             MS. IZMAYLOVA: The purpose of it would be for
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testimony -- to elicit testimony regarding general practice of
 1
 2
    how do you, you know, how do you -- you know, to diagnose
    someone with, you know, severe distress or, you know, the
 3
    diagnosis that this doctor made, what is the standard practice
    in the field of psychology. That would be the -- it wouldn't
 5
    so much be to -- we wouldn't have to like, you know, examine
 7
    the plaintiff or anything like that. It would be more for
    general information. Otherwise, there's not going to be any
 9
    testimony in that regard.
10
             THE COURT: So you don't anticipate any type of IME
11
    of the plaintiff, in other words, an independent medical --
12
    it's not medical because we're talking about psychology -- but
13
    an independent psychological exam of the plaintiff?
14
             MS. IZMAYLOVA: No, that's not what we're asking for.
15
    No, your Honor.
16
             THE COURT: Do you have reason to suspect that the
17
    methodology used by Dr. Blake was not consistent with normal
18
   procedure?
             MS. IZMAYLOVA: Well, I don't know because initially
19
20
    the report that we first received was just a -- it was just
21
    like a therapy report, the one that we got on the 29th of
22
    November. So I didn't --
23
             THE COURT: What did it say?
24
             MS. IZMAYLOVA: It was just, like, we met one time in
25
    November 2018 over a weekend, over the weekend. So I don't
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```
know how many times they actually met, but in November 2018
 1
 2
    this doctor, Dr. Blake, flew to New York to meet with the
   plaintiff to provide, like, counseling and therapy. It was
 3
    not for, like, diagnosis or any -- those type of purposes.
    And then in December --
 6
             THE COURT: Isn't diagnosis an inherent part of
 7
    therapy?
             MS. IZMAYLOVA: Specifically the report said that no,
 8
 9
    like, psychological diagnosis was made because they were only
    focused on counseling. That's what the report said.
10
             THE COURT: Okay. So have you received something
11
    else recently?
12
13
             MS. IZMAYLOVA: Well, not recently, but in
    December 7th, 2020, we received a second report from the
14
15
    same doctor that did make a psychological diagnosis because
16
    they --
17
             THE COURT: And what did Dr. Blake say about the
18
   plaintiff?
19
             MS. IZMAYLOVA: That she had -- I think she diagnosed
20
    anxiety, depression --
             THE COURT: Okay. Anxiety and depression.
21
22
             MS. IZMAYLOVA: And she --
23
             THE COURT: Pretty common diagnosis for people that
24
    are in counseling, but it's not necessarily an objective test.
25
    It's more of a subjective diagnosis, as I understand it, and I
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```
know a little bit about psychology because my wife is a
 1
 2
    psychologist. So I'm just not sure how an expert witness will
 3
    help you.
 4
             So the plaintiff has -- let me just assume the
 5
    plaintiff's expert is going to testify that she has
    diagnosed -- I assume it's a she -- but that Dr. Blake has
 7
    diagnosed the plaintiff with depression and anxiety. I don't
    know if she still has those things or she just had them at the
 9
    time or they've been continuing. And your expert would help
    you understand whether or not Dr. Blake used the common and
10
11
    accepted methodology to determine whether or not an individual
12
    had anxiety or depression?
13
             MS. IZMAYLOVA: Well, the reason being -- and I think
    I didn't mention this -- is that the plaintiff only saw
14
15
    Dr. Blake one other time after the 2018 weekend visit. So --
16
             THE COURT: When was that?
17
             MS. IZMAYLOVA: Which time?
18
             THE COURT: When was the other time?
             MS. IZMAYLOVA: I believe it was November 2020.
19
20
             THE COURT: Okay, as far as you know. So she saw her
    twice and has diagnosed her, and your person might testify
21
22
    that that's not enough to --
23
             MS. IZMAYLOVA: I don't know. I don't know whether
24
    it is or is not, but I'm not going to be able to bring that
25
    fact in that it's not enough unless we do have --
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THE COURT: So I guess I'm trying to understand why
 1
 2
    am I just now hearing about this. I mean, why didn't you --
    when the plaintiff named Dr. Blake as an expert witness, gave
 3
 4
    you a report in 2020, approximately a year ago, why didn't you
 5
    then move to reopen discovery and name your own expert and all
 6
    of that?
 7
             MS. IZMAYLOVA: I mean, I guess I don't really have a
    good reason for that. We were focusing on the other things
 8
    that were due at that time, like summary judgment motions and
 9
10
    those types of things.
             THE COURT: Okay. So let's make sure I understand.
11
    You're withdrawing your objection for Dr. Grisales.
12
13
    Dr. Grisales is a medical doctor?
             MS. IZMAYLOVA: Based on your ruling is the one from
14
15
    UCLA.
16
             THE COURT: Okay. And then Dr. Blake, you've told me
    that you would withdraw your objection as long as you could
17
18
    name your own expert who could take a look at, I guess,
    whatever medical records or psychological records you have and
19
    then give you an opinion as to whether it was possible to know
20
    under the circumstances if the plaintiff had depression and
21
22
    anxiety and otherwise just comment on the procedures used by
23
    Dr. Blake?
24
             MS. IZMAYLOVA: Correct, but not to -- if we're not
    able to, you know, get that information, you know, within
25
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enough time for the trial to start on the 5th, we're not
 1
 2
    asking for the trial to be continued or anything like that.
    We're just saying will we be able to have the possibility of
 3
 4
    contacting someone to see if we even need or if that's
 5
    testimony that would be available to provide, you know, to
 6
    rebut Dr. Blake.
 7
             THE COURT: All right. Thank you.
            MS. IZMAYLOVA: If not, it's fine, then we will
 8
 9
    withdraw this motion as well.
             THE COURT: All right. Let me hear from Ms. Matz.
10
                             Thank you, your Honor.
11
             MS. IZMAYLOVA:
12
             MS. MATZ: So the first thing you should know is that
13
    the psychological treatment summaries that were produced
    during discovery, they were produced on November 30th and
14
15
    December 7th. Just to take the Court back for a moment, if
16
    you recall, both parties at the end of December made extensive
17
    motions to compel here. And including the defendant's, they
18
    made two omnibus motions to compel. At that point they were
    fully aware that we were intending to use Dr. Blake as an
19
20
    expert. They were fully aware of the treatment summaries.
    They didn't seek any additional discovery with respect to
21
22
    them.
23
             There's no reason to be going back and doing this
24
    now. For them to ask the day the trial should be starting to
25
    retain a new expert is -- it's just too late, and it's
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prejudicial to our client. I mean, at this point they have
 1
 2
    known there was a deadline for the parties to disclose their
    experts, which we did, and that deadline was September 10th.
 3
 4
    We disclosed the required report under 26(1)(c), and at this
 5
    point there's just no reason for them to be asking to retain
 6
    another expert.
 7
             The other issue is without -- for them to retain an
    expert also to just opine on general psychology practices,
 8
 9
    they can accomplish whatever they want to accomplish on cross.
    If they want to try to attack the credibility of the expert
10
11
    that we're going to be providing and they want to attack the
12
    methodology which she uses to treat her patients, they can do
13
    that and make those points to the extent they want to when
14
    they cross-examine her.
15
                         So I'm trying to understand the timing
             THE COURT:
16
    issue that the defendant is complaining about. They insinuate
17
    that you were late. You say you're not late.
18
             MS. MATZ: No.
             THE COURT: So what is it that -- how do you
19
20
    understand their argument that you were late?
21
             MS. MATZ: I don't understand their argument that we
22
    were late. We disclosed -- sorry --
23
             THE COURT:
                        What did you disclose, according to them,
24
    right before discovery expired?
25
             MS. MATZ: We disclosed the summaries of the
```

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treatment sessions that were provided by Dr. Blake.
 1
 2
    also -- after those were disclosed, we also supplemented our
    interrogatory responses to identify her as a witness, and the
 3
    latest of those disclosures had started on November 30th.
 5
    latest of those disclosures was December 7th. They filed
    their omnibus motions for discovery, I believe, on
 7
    December 21st. If your Honor recalls, those were heard in
    February of this past year. So we're talking about 11 months
 9
    have passed, and they didn't raise any of this in those
10
    motions. They could have asked for whatever they wanted at
11
    that point.
12
             Your Honor granted both parties certain additional
13
    discovery as a result of those motions. Also, we disclosed
14
    Dr. Blake as an expert in accordance with the Court's own
15
    expert disclosure deadlines on September 10th, and they waited
16
    until now, until literally this hearing, to even be able to
17
    ask for the relief they're asking for now. I don't think
18
    there would be any basis to exclude her, but I also don't
    believe that there's a basis for them to be making an untimely
19
20
    motion to essentially have additional discovery now.
21
             THE COURT: And in a nutshell what is Dr. Blake going
22
    to say in this case as revealed by her report?
23
             MS. MATZ:
                       Sure.
                               Just so you know, she's a treating
24
    physician here. She's not an expert who was hired
25
    independently. She's going to be --
```

THE COURT: Is she a psychologist? 1 2 MS. MATZ: Yes, she is. And she's going to talk about essentially what she summarized in her written -- in her 3 4 report summaries, which are that plaintiff was experiencing 5 embarrassment, decreased appetite, anxiousness, loss of sleep, those types of things, and the treatment, the therapy, that 6 7 they have done together. This goes direct -- it's not for the intentional 8 9 infliction of emotional distress exactly. I believe it goes to a number of the claims, but it's essentially the emotional 10 11 harm that has been done to my client as a result of the 12 defamation, the intentional infliction of emotional distress, 13 the claim. So it's going towards my client's pain and 14 suffering, which is essentially what she's going to be 15 testifying about. 16 And your Honor aptly said earlier that to the extent my client can't testify as to what she was diagnosed with, 17 18 that's for the expert to do, and that's why we have her. And that's been her sole purpose, limited purpose, the entire 19 20 time. THE COURT: Yeah, but I do think that your client can 21 22 say she was depressed. I think to me saying I'm depressed is like saying I'm sad. I mean, they're very closely related in 23 24 a lot of ways too, but it has a more -- what's the right word?

A more common understanding, that you don't have to be a

```
psychologist, I think, to say that I feel depressed.
 1
                                                          To say I
 2
    have depression maybe is a little bit different.
             Okay. All right. Thank you, ma'am.
 3
 4
             MS. MATZ:
                        Thank you.
 5
             THE COURT: All right. Ms. Izmaylova, any response
 6
    that you want to make to what you've heard?
 7
             MS. IZMAYLOVA: No, your Honor. I'll just reserve
    for you.
 8
 9
             THE COURT: Okay. I think if this were an issue, it
    was an issue that should have been brought up a long time ago.
10
11
    So as it relates to the motion to exclude either or both of
    the individuals, I don't think there's really any basis there.
12
13
    I'm not really hearing a Daubert challenge. You want to make
14
    a Daubert challenge?
15
            MS. IZMAYLOVA: No, your Honor.
16
             THE COURT: And as far as the right to call in any
    additional witnesses, I think that ship has sailed a long time
17
18
    ago, so I'm not giving the permission to conduct anymore
    discovery or add any new expert witnesses. The witnesses are
19
20
    what they are. At the end of the day, I mean, from what I
    know about depression -- and I think Dr. Blake would probably
21
22
    agree with this -- is that while it might be an objective
23
    diagnoses, it relies not exclusively necessarily but
24
    substantially on a subjective report by patients.
25
             And so I think there will be plenty to cross-examine
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the plaintiff with in that regard, as well as the doctor as
 1
 2
    well about, you know, the fact that whatever the plaintiff
    reports that she has endured is an essential part of that
 3
 4
    conclusion. To the extent that the defendant believes that
 5
    there really is no emotional distress, then I think you'll
    have a sufficient chance to -- or even damages related to any
 7
    of the other torts based on emotional distress, you'll have an
    opportunity to probably get at all of that.
 9
             All right. Anything else we need to talk about
10
    today?
11
             MS. IZMAYLOVA: Not from the defense, your Honor.
12
             THE COURT: Okay. So I thought I was going to make
13
    some announcement maybe about the January -- that would affect
14
    the January trial, but I'm not prepared to do that yet. If
15
    something develops -- I've got a criminal case. I'll just
16
    give you the background. I've got a criminal case where a
17
    defendant is representing himself and we're trying to figure
18
    out -- we're having a hard time figuring out when his speedy
    trial time period runs. It's possible it could affect our
19
20
    being able to have this trial in January. I'm hopeful that's
    not the case, but if it does, I'll let you know.
21
22
             So all right. Thank y'all. Have a good day.
23
             MS. MATZ:
                        Thank you, your Honor.
24
                             Thank you, your Honor.
            MS. IZMAYLOVA:
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             COURTROOM SECURITY OFFICER: All rise.
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(Whereupon, the proceedings were adjourned at 2:20
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    p.m.)
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1	REPORTERS CERTIFICATE
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3	
4	I, Wynette C. Blathers, Official Court Reporter for
5	the United States District Court for the Northern District of
6	Georgia, with offices at Atlanta, do hereby certify:
7	That I reported on the Stenograph machine the
8	proceedings held in open court on November 9, 2021, in the
9	matter of BELCALIS MARLENIS ALMANZAR v. LATASHA TRANSRINA KEBE
LO	and KEBE STUDIOS LLC, Case No. 1:19-CV-01301-WMR; that said
L1	proceedings in connection with the hearing were reduced to
L2	typewritten form by me; and that the foregoing transcript
L3	(Pages 1 through 145) is a true and accurate record of the
L 4	proceedings.
L5	This the 19th day of December, 2021.
L 6	
L7	
L8	
L 9	/s/ Wynette C. Blathers, RMR, CRR
20	Official Court Reporter
21	
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23	
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